

COMPILATION- 4

WORKING COMMITTEE MINUTES

(2007-2009)

S.No.	PARTICULARS
1.	Copy of minutes Emergent meeting of Working Committee of BCCI dated 12.6.2007.
2.	Copy of minutes of Working Committee of BCCI dated 21.8.2007.
3.	Copy of Report of Working Committee meeting of BCCI dated 13.9.2007.
4.	Copy of minutes of Working Committee of BCCI dated 16.12.2007.
5.	Copy of minutes of Working Committee of BCCI dated 25.3.2008
6.	Copy of minutes Emergent meeting of Working Committee of BCCI dated 22.6.2008.
7.	Copy of minutes of Working Committee of BCCI dated 23.8.2008
8.	Copy of minutes of Working Committee of BCCI dated 3.1.2009.
9.	Copy of minutes of Emergent of Working Committee of BCCI dated 22.3.2009.
10.	Copy of minutes of Working Committee of BCCI dated 29.4.2009.
11.	Copy of minutes of Emergent of Working Committee of BCCI dated 2.8.2009.
12.	Copy of minutes of Working Committee of BCCI dated 13.8.2009.
13.	Copy of minutes of Working Committee of BCCI dated 18.12.2009.

AN EMERGENT MEETING OF THE WORKING COMMITTEE OF THE BCCI WAS HELD ON TUESDAY 12TH JUNE 2007 AT HOTEL TAJ PALACE, NEW DELHI AT 3.00 PM

The following members were present:

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|------------------------|--|
| Sharad Pawar | Chairman |
| Shashank Manohar | Vice President, BCCI, & Vidarbha Cricket Association |
| Lalit Modi | Vice President, BCCI |
| Dayanand Nanvekar | Vice President, BCCI |
| Rajeev Shukla | Vice President, BCCI |
| Niranjan Shah | Hon. Secretary, BCCI |
| M. P. Pandove | Hon. Jt. Secretary, BCCI |
| N Srinivasan | Hon. Treasurer, BCCI |
| S P Bansal | Delhi & District Cricket Association |
| K S Vishwanathan | Tamil Nadu Cricket Association |
| Prasun Mukherjee | Cricket Association of Bengal |
| Ravi Savant | Mumbai Cricket Association |
| Maj. Gen V K Ahluwalia | Services Sports Control Board |
| Chetan Desai | Goa Cricket Association |
| Gouram Roy | Assam Cricket Association |
| S. Gaekwad | Baroda Cricket Association |
| Dr. B Soni | Rajasthan Cricket Association |
| I S Bindra | Punjab Cricket Association |
| Brijesh Patel | Karnataka State Cricket Association |
| Narhari Amin | Gujarat Cricket Association |
| Ranbir Singh Mahendra | Haryana Cricket Association |
| Anurag Thakur | H P Cricket Association |
| Prof. D. Dongaonkar | Special Invitee |
| N. Shivlal Yadav | Association of Indian Universities |
| T C Mathew | Special Invitee |
| N Venkata Rao | Hyderabad Cricket Association |
| Arindam Ganguly | Special Invitee |
| Amitabh Choudhary | Kerala Cricket Association |
| Ranjib Biswal | Andhra Cricket Association |
| | Special Invitee |
| | Tripura Cricket Association |
| | Special Invitee |
| | Jharkhand State Cricket Association |
| | Special Invitee |
| | Orissa Cricket Association |
| | Special Invitee |

Raj Singh L. Sarpur

Ajay Shirke

K C Jena

Sanjay Jagdale

Prof. R S Shetty

Cricket Club of India

Special Invitee

Maharashtra Cricket Association

Special Invitee

Railway Sports Promotion Board

Special Invitee

M P Cricket Association

Special Invitee

Chief Administrative Officer, BCCI

Leave of absence was granted to Mr. Chirayu Amin and Mr. K P Kajaria.

The Chairman welcomed the members and brought the meeting to order.

Chairman informed the members about the sad demise of Mr. Percy Sonn, President of ICC on 27th May 2007 at Cape Town. According to Mr. Sharad Pawar, Percy Sonn took great interest in the upliftment of game in developing countries, and whenever he got an opportunity to interact with him, he always discussed the problems of the developing countries and his experience in South Africa. During the last ICC Champions Trophy played in India, Mr. Sonn visited India and went to Mohali, Mumbai and Jaipur to witness the matches and he had appreciated the BCCI's efforts for successfully organizing the ICC event. Mr. Sonn kept good health but all of a sudden, developed some complications following a colon surgery and he did not recover from the same. He was a friend of our Board and our Country.

A condolence resolution was passed and two minute silence was observed to pray for the departed soul.

ITEM NO. 1 - Confirmation of the minutes of Working Committee held on 22nd March 2007 at New Delhi and 7th April 2007 at Mumbai.

The minutes were circulated were approved by the members

ITEM NO. 2 - Matters arising out of the minutes of the Working Committee meetings held on 22nd March 2007 at New Delhi and on 7th April 2007 at Mumbai

Note circulated was approved.

ITEM NO. 3 - To discuss the letter received from Zee Network regarding Indian Cricket League.

Chairman suggested that this item would be taken up last.

ITEM NO. 4 - Marketing Committee matters.

Mr. Modi briefed the members as under.

1.. Zee TV contract for off shore matches : Mr. Lalit Modi informed the members the ZEE TV had backed out of their offshore matches contract with the Board. After several meetings with them, they were offered the same terms as had been offered to NIMBUS but they have declined our offer. Their Chairman in a meeting with Mr. Shashank Manohar and Mr. Niranjan Shah informed that ZEE wanted to get out of the contract, and they unilaterally made an announcement to this effect to the media. ZEE TV had defaulted in renewing their Bank Guarantee. Mr. Modi proposed that we black list ZEE from further participation in the Board's properties and we should initiate legal action against them for any loss we may suffer due to their backing out. The house unanimously decided to issue notice to Zee for the action of blacklisting them.

As only 3 weeks time were left for the Ireland Offshore matches, offers were invited from Ten Sports, ESPN and NIMBUS. While ESPN did not respond, Ten Sports offered 6 million USD for 3 matches and NIMBUS offered of 6.05 million USD per match, the same amount which ZEE was to pay.

A contract has been entered into with M/s. Nimbus Communications Ltd., and the draft was approved by Mr. Shashank Manohar.

2.. Nimbus Issue : Pursuant to the decision of the Board at its meeting held on 22nd March 2007 and the amended Media Rights agreement, BCCI and Nimbus were to appoint a Chartered Accountant firm of their choice to sort out the issues raised by Nimbus. Nimbus had appointed KPMG and BCCI had appointed Brahmaya & Co. Both these Chartered Accountants companies had several meetings and there was no agreement in their observations. While KPMG had put the loss to Nimbus at 1695.31 crores, Brahmaya & Co felt that no money was due to Nimbus.

The President authorized Mr. Lalit Modi to resolve the issue amicably by holding discussions with Nimbus and the negotiations were concluded as under :

a).. BCCI will not demand payment for the 8th match between India and Sri Lanka and in turn NIMBUS will not ask for refund of the Guwahati match which was washed out. By this BCCI will save Rs.8.00 crores.

b).. Due to the guidelines issued by Prasar Bharati, the impact of the matches not being encrypted and with DTH showing the matches simultaneously. In case there is no encryption, BCCI will reduce the amount to be paid by NIMBUS by 55 million dollars over the 4 year term. In case Prasar Bharati agreed for encryption then we do not pay anything to NIMBUS. At this point, Chairman informed the members that this issue was raised by Mr. Rajiv Shukla in the parliament and we are expecting a favourable reply from the Information and Broadcasting Minister soon.

c).. Prasar Bharati has also imposed condition for Radio License that no private party would be permitted radio license. In view of this NIMBUS wanted to back out of the domestic radio rights. This issue was also resolved by giving one time settlement of 8.2 million USD.

d).. It was also agreed with NIMBUS that henceforth if a team reaches the venue and the umpires are on the field but the match was abandoned it would be assumed that BCCI has delivered the match and no refund will be asked by NIMBUS. Members approved the above proposal unanimously.

3.. Off shore Series Ground Rights

We had floated tender for Ground Rights for the Offshore matches for which no company came forward. After negotiations with the Future Groups (Pantaloen) we were able to conclude a deal for \$ 550,000 per match for which the Future Group will be utilizing 100% of the inventory for their group of companies. This is the first time that a single company will sponsor all the ground advertising. The proposal was approved unanimously.

4.. NIKE issue

NIKE has brought to our notice that players are still using Logo's on bats and protective gear of their competitors which has a negative impact for NIKE and their competitors are getting exposure.

Further, NIKE suffered a loss of US\$ 200,000 on planning a shoot with the Indian players which was to be held in Hyderabad before the team's departure for the ICC Cricket World Cup 2007 as was confirmed by the Board but did not take place. As per our agreement with NIKE, they were entitled to a TV shoot and a photo shoot with the Indian team but we could not honour the same.

NIKE had produced Hero T-Shirts for sale as a part of the merchandising rights given to them. However, Adidas had objected to

these T-Shirts bearing the name of Sachin Tendulkar and even other players had objected to the brand of Hero T-Shirts. NIKE has suffered a loss of USD 168,000 due to loss in sales, royalty revenue to the Board.

They have also informed about the change of Sahara Logo on the shirt which has put at risk the merchandize programme due to restrictions.

Mr. Lalit Modi was authorized to discuss with Nike on this matter and a negotiated settlement may be placed before the next Working Committee Meeting for approval.

5.. Mr. Lalit Modi also informed the members about the proposal to have an Archives of the Board to be housed in the Stadium House (old Office at CCI). The office premises will be renovated and all tapes of matches involving India will be preserved. He further informed that Board would seek advise from reputed architects in the matter.

Members agreed to the proposal.

ITEM NO. 5 - To report on appointment of Coach of Indian Cricket Team.

The Chairman informed the house that he had requested Mr. Sunil Gavaskar and Mr. Ravi Shastri who were in New Delhi to attend the meeting when this item was to be discussed and he welcomed both of them. Mr. Pawar requested Mr. N. Srinivasan to apprise the members about the appointment of Coach for the Indian Cricket team. Mr. Srinivasan explained that the President had constituted a Special Committee comprising of Mr. Sharad Pawar as Chairman, Mr. N Srinivasan, Mr. Niranjan Shah, Mr. M P Pandove, Mr. Sunil Gavaskar, Mr. S. Venkataraghavan and Mr. Ravi Shastri and himself to take all decisions.

In the first meeting of the Committee on 4th June, 2007 a few names were suggested and after discussion the name of Mr. Graham Ford as recommended by Mr. Ravi Shastri and Mr. John Emburey, recommended by Mr. Sunil Gavaskar were short listed. It was decided to invite both of them to appear before the Committee on 9th June 2007. Mr. Emburey made a power point presentation and Mr. Graham Ford talked to the members as to how they would go about in his new role as the Coach of the Indian Team. He further informed that Mr. Graham Ford had discussed his payment terms and he had specifically conveyed that he would like to stay in Mumbai and he was happy with the terms offered.

All that was left was for him to convey to BCCI the date on which he would join and take up the assignment.

however, Mr. Ford had sent a mail informing us about inability to take up the job due to private reasons. He had assured to discuss the issue with Kent County as to when he could be able to join the Indian Board. As the Indian team was leaving on a tour of Ireland / Scotland and England, we requested Mr. Ravi Shastri to accept the role of Coach / Manager which he turned down due to his prior professional commitments: During the meeting with Mr. Rahul Dravid, Mr. Anil Kumble, Mr. Sachin Tendulkar and Mr. Sourav Ganguly it was enquired whether the team needs a Coach as they already have a Bowling Coach and a Fielding Coach to which they said that they could manage with a Cricket Manager on this tour and the Board could initiate the process of appointing a coach in the next two months. Mr. Raj Singh Dungarpur desired to know whether care was taken by the Committee to ask as to whether Mr. Ford was relieved of his contractual obligations by Kent before he arrived for the presentation. He was of the view that this is the greatest embarrassment this great Board had to face.

The Chairman then called upon Mr Sunil Gavaskar to tell the members about the developments at the meeting for appointment of India Coach.

Mr. Sunil Gavaskar informed the members that he had categorically asked Mr. Ford as to when he would join the team and Mr. Ford had stated that while he was accepting the job as Coach, the date of joining would be intimated after his meeting with Kent County Board.

Mr. Ravi Shastri also informed the members that Mr. N. Srinivasan had read out the press statement to Mr. Graham Ford which he had cleared and Mr. Srinivasan had made it clear that Ford's name will be recommended to the Working Committee. Mr. Ravi Shastri did not agree with Mr. Raj Singh Dungarpur that this has caused embarrassment to the Board. Mr. Ford after going back to UK had changed his mind and had informed the Board that he is not available for some reason and if any one has to be blamed, it was Mr. Graham Ford.

Mr. Shivali Yadav suggested that we should go in for Indian Coach and suggested the names of either G R Vishwanath, Anshuman Gaekwad, Sandeep Patil or Lalchand Rajput.

After brief discussion, the Chairman proposed the name of Mr. Chandu Borde as the Cricket Manager for the tour of Ireland, Scotland and England and felt that he would be ably supported by Mr. Venkatesh Prasad and Mr. Robin Singh, Bowling and Fielding Coaches who had done a good job. Accordingly to him the appointment of Coach be kept in abeyance. This proposal was unanimously approved.

ITEM NO. 6 - To approve the venues for the Home Series against Australia and Pakistan

Mr. Shashank Manohar informed the members that the list of venues as approved by the Tour Programme and Fixtures Committee were already circulated. These venues were decided on the basis of revised rotation policy of the Board which was approved in the last Working Committee meeting. Mr. Ranbir Singh Mahendra requested that the 1st ODI against Pakistan allotted to Haryana Cricket Association be played at Chandigarh, Sector-16 instead of Faridabad. Mr. I S Bindra objected to this saying that Chandigarh was not an ICC approved venue and that 2 matches cannot be played in the same city. Mr. Bindra suggested that Haryana Cricket Association could be allotted a match against Australia at Chandigarh. After a brief discussion, it was decided that the Board should write to the ICC to inspect the following venues :

Madhavrao Scindia Stadium, Rajkot	-	for Tests
Dharamshala, HPCA Stadium	-	for ODI
Hyderabad, Rajiv Gandhi International Stadium	-	for Test Match
Andhra, ACA-VDCA Stadium	-	for Test Match
Jaipur, Sawai Man Singh Stadium	-	for Test Match

It was also decided that in case the ICC team does not approve Chandigarh Sector - 16, then the match will be played at Faridabad as scheduled. It was further decided that Associations who do not have their own ground and Stadium of International standard within the next 2 years should not be allotted a match and no subsidy should be paid to them.

ITEM NO. 7 - To report on Players Contract

The Chairman informed the members that the Players Contract Committee consisting of Mr. I. S. Bindra, Mr. N Srinivasan, Mr. Shashank Manohar alongwith Mr. Niranjan Shah and Prof. R S Shetty had met the players representatives, Mr. Rahul Dravid, Mr. Sachin Tendulkar, Mr. Sourav Ganguly, Mr. Anil Kumble at Bangalore on 11th June 2007.

He then requested Mr. Srinivasan to brief the members. Mr. Srinivasan informed the house that the Board had circulated Players Contract Agreement based on the decision taken in the Working Committee meeting on 7th April 2007.

The players had following reservations about the agreement circulated.

- 1.. They did not agree to the proposal of doing away with 13% of the Gross Revenue of the Board earmarked for International players.
- 2.. While they were convinced that 70% of Television Revenue belongs to the associations, they were concerned that their share of the gross revenue of the Board would be reduced substantially.
- 3.. They were not against the implementation of performance based payment.
- 4.. They wanted the retainership grades to be maintained as per the existing structure.
- 5.. They did not agree with the suggestion of a cap on personal endorsements and also requested the review of number of players appearing in an advertisement of a sponsor.
- 6.. They were of the strong opinion that their personal attributes cannot be used by NIKE, the official clothing sponsor of BCCI.
- 7.. They were of the opinion that the Board should not restrict the players from having contract with the Television and Print Media.
- 8.. They felt that the stipulation of no shooting before 15 days of the tour could be reviewed. Mr. Shashank Manohar informed the members that while the Board was distributing 26% of the Gross Revenue to the players, it had not calculated the Income Tax structure on this gross revenue. According to him the performance based contract proposed by the board was fair and if India did well winning even 60 to 70 percent matches, the Board would have been paying from its account much more than 13%.

Mr. I S Bindra supported the player's demand of continuing with their share of 13% of gross revenue of BCCI and further he felt that all issues should be amicably resolved in the interest of Indian Cricket.

Mr. Lalit Modi supported the view expressed by Mr. Manohar and felt the decision of the Working Committee in this regard was correct and that there should be no compromise on issue relating to personal endorsement and Merchandising Rights of the BCCI. The Chairman informed the members that as per our contract with NIKE the player were to be made available for shooting. However, on two occasions NIKE had organized a shooting and our players did not turn up. This was a serious matter.

Mr. Srinivasan endorsement the view of Mr. Shashank Manohar and told the members as to how our players did not turn up for the NIKE shoot but 8 of them went and did a shoot for REEBOK which is a competitor of NIKE. Mr. Srinivasan felt that performance based payment was the right thing.

Prof. R S Shetty informed the members that the players contract issue was lingering on for the last 9 months and with the players scheduled to leave for Ireland and England in a few days it would be advisable for the Board to continue with the existing players contract and after proper discussion with the players a revised contract could be introduced w.e.f. 1st October 2007. Prof. Shetty further pointed out that the players are stake holders of Indian Cricket and they do contribute to the popularity of the game and increase in revenue of the Board. He also informed the members that one cannot forget the fact that before the Players Contract was introduced, the Board used to share 60% of the Logo money with International Cricketers and the Domestic Cricketers did not get any monetary benefit. If we had continued with the same policy, the International players would have received an amount much more than 13%.

After listening to the views expressed by the members, the Chairman Shri Sharad Pawar declared that status quo be maintained upto the period 30 September 2007. He further advised members of the Players Contract Committee to discuss with the players and formulate a new agreement for the period September 2007 to 2008. Members approved the same.

ITEM NO. 8 - (a) A Report of the Technical Committee meeting held on 4th June 2007 at Bangalore.

(b) Report of the Junior Tournament Committee meeting held on 9th June 2007 at Chennai.

Mr Niranjan Shah apprised the members regarding the decision taken by the Technical Committee. As regards reduction of team from 15 to 10 in the Elite Group of Ranji Trophy the same has been deferred and will be implemented in 2009-2010. Mr. M P Pandove informed the members of the decisions taken by the Junior Tournament Committee. Polly Umrigar Trophy for Under-15 will be played in Elite / Plate format from 2008-2009. He also informed that Inter Zonal One Day for Under-19 would be scrapped and the Cooch Behar and Under-22 matches would be four day duration.

Both the reports were adopted.

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ITEM NO. 9 - To report on ICC and ACC meetings

Mr. Bindra informed the members that Mr. Pawar's name was proposed as President, ICC after the term of Late Percy Sonn which was to end in July 2008.

There were 2 contestants for the ICC President Mr. David Morgan and Mr. Sharad Pawar and as both of them did not have the required 7 votes of full members there was a stagnate and the Executive Board decided to extend the term of Percy Sonn for one year and has appointed Governance Committee to resolve the issue of ICC President.

After Percy Sonn's untimely death, Mr. Malcolm Speed proposed the name of Mr. Anderson to take over as acting ICC President but Mr. Sharad Pawar suggested that South Africa should recommend a candidate for acting President to complete the term of Late Percy Sonn.

The members unanimously agreed with this suggestion and Mr. Ray Mali was appointed as acting President of ICC till July 2008.

The Governance Committee has recommended that Mr. Pawar and Mr. Morgan may meet and decide between themselves as to who will take over as ICC President from 2008 to 2010 respectively.

ITEM NO. 10 - Report on Curators Workshop

The report was adopted.

ITEM NO. 11 - Report on Captains & Coaches Conclave

The report was adopted.

ITEM NO. 3

The Chairman requested that we may now take up the letter received from ZEE TV (Item No. 3)

Prof. R S Shetty informed the members that the ZEE TV which is in the process of launching India Cricket League has been approaching our affiliated units for use of their grounds and also players, administrators and umpires and BCCI had to take a view on this development. From the letter circulated, it looks like they are setting up a parallel body to run the game of cricket. Their plans are beyond just staging of the ICL Tournament.

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The issue was discussed at gth and members unanimously approved steps as outlined below :

- 1.. No player registered (Senior or Junior) with an affiliated unit and bound by the rules of BCCI shall participate in any Unapproved Tournament/Matches.
 - 2.. No Office Bearer of any Affiliated Unit, Member of the Board, Member of Affiliated Unit or Member of any Committee or Sub Committee of the Board shall associate in any manner with the individual/organizations conducting or planning to conduct such tournaments/matches.
 - 3.. No Member Association present or former players deriving monetary or other benefits from the Board including the welfare schemes shall in any manner associate themselves with the Organization and conduct of such Unapproved Tournament/Matches.
 - 4.. Any infringement of the aforesaid decisions shall be deemed to be a misconduct in terms of Articles of Memorandum and Rules and Regulations of Board of Control for Cricket in India.
- The Member/Player will stand to loose all the benefits and privileges conferred upon by the Board. Hony. Secretary was authorized to bring this to the notice of all Affiliated Units/Umpires etc.
5. Mr. Srinivasan proposed that the following resolution may be passed as BCCI will be approaching ICICI Bank Limited ('ICICI Bank') for availing Letter of Credit not exceeding Rs. 60 million (Rupees Sixty million only) on such terms and conditions as may be stipulated by ICICI Bank.

After discussion, the following resolution was passed.

RESOLVED

- 1.. That the BCCI avail financial assistance by way of LC facility not exceeding Rs. 6,00,00,000 (Rupees Six Crores only) (the "Facility") from ICICI Bank against the security of the Terms Deposit.
- 2.. That Mr. N. Srinivasan, Hon. Treasurer is hereby authorized to apply for the aforesaid facility and submit such application to ICICI Bank and do all such acts and execute all such documents as ICICI Bank may require in connection with the facility.

The meeting ended with a vote of thanks to the Chair.


CHAIRMAN


HONY. SECRETARY

A MEETING OF THE WORKING COMMITTEE OF THE BCCI WAS HELD ON TUESDAY, 21ST AUGUST 2007 AT CRICKET CENTRE, WANKHEDE STADIUM, MUMBAI AT 11.00 AM

The following members attended the meeting

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| Mr. Sharad Pawar, | - President, BCCI - Chairman |
| Mr. Shashank Manohar, | - Vice President, BCCI - Vidarbha Cricket Association |
| Mr. Lalit K. Modi, | - Vice President, BCCI |
| Mr. Dayanand Narvekar, | - Vice President, BCCI |
| Mr. Chirayu Amin, | - Vice President, BCCI |
| Mr. Niranjan Shah, | - Hon. Secretary, BCCI |
| Mr. M P Pandove, | - Hon. Jt. Secretary, BCCI |
| Mr. N Srinivasan, | - Hon. Treasurer, BCCI |
| Mr. Arun Jaitley | - Delhi & District Cricket Association |
| Mr. Kasi Vishwanath | - Tamil Nadu Cricket Association |
| Mr. Prasun Mukherjee | - Cricket Association of Bengal |
| Mr. Ravi Savant | - Mumbai Cricket Association |
| Mr. Prem Dhar Pathak | - U P Cricket Association |
| Mr. Vinod Phadke | - Goa Cricket Association |
| Mr. Goutam Roy | - Assam Cricket Association |
| Mr. Sanjay Patel | - Baroda Cricket Association |
| Dr. Bimal Soni | - Rajasthan Cricket Association |
| Mr. I S Bindra | - Punjab Cricket Association |
| Mr. Brijesh Patel | - Karnataka State Cricket Association |
| Mr. Narhari Amin | - Gujarat Cricket Association |
| Mr. Ajay Shirke | - Special Invitee |
| Mr. Amitabh Choudhari | - Special Invitee |
| Mr. Bharat Shah | - Special Invitee |
| Mr. Balkrishnan | - Special Invitee |
| Mr. Shivalal Yadav | - Special Invitee |
| Mr. V. Chamundeswarnath | - Special Invitee |
| Mrs. Shubhangi Kulkarni | - Special Invitee |

Leave of absence was granted to Mr. Rajiv Shukla.

Chairman welcomed the members. Mr. P D Pathak, Mr. K R Balakrishnan, Mr. V Chamundeswarnath, who were among the Special invitees and were attending the meeting for the first time. The Chairman congratulated Mr. Prasun Mukherjee for being elected unopposed as President of Cricket Association of Bengal.

Before going to the Agenda, the Chairman informed members regarding the sad demise of Mr. Dilip Sardesai, former Test Cricketer in Mumbai on 2nd July 2007. He further informed the members that the Board had decided to institute an award in his name to be given to the Indian Cricketer who performs the best during India-West Indies Test Series in future.

Chairman also briefed the member. ...out the performance of the Indian Team in the past 3 months

The Indian team had done well to defeat Bangladesh 1-0 in Tests and 2-0 in ODI's and later defeated South Africa 2-1 at Ireland in the Offshore Series

The team defeated England 1-0 in Test Series in England, winning a series in England after 21 years.

India defeated Scotland in the one off ODI match.

He congratulated the team and conveyed his best wishes for the ODI series to be played against England

Chairman also congratulated the India Under-19 team for winning, the Triangular Series in Sri Lanka.

The India 'A' team currently on tour to Zimbabwe and Kenya also had done well defeating Zimbabwe XI 2-0 and are playing final of the Triangular series in Kenya against Sri Lanka 'A'

Chairman further informed the members that the Board had announced a bonus to the players and support staff of the team for winning the Test Series against England.

Item No. 1 - Confirmation of the minutes of the Working Committee Meeting held on Tuesday, 12th June 2007 at New Delhi

The minutes were confirmed.

Item No 2 - Matters arising out of the minutes of the BCCI Working Committee Meeting held on 12th June 2007 at New Delhi.

Mr. Shashank Manohar informed the members that in the last Working Committee Meeting it was decided to issue a Notice to ZEE as they had defaulted in renewing their Bank Guarantee. Accordingly the notice was issued but there was no response from ZEE TV. Mr. Shashank Manohar proposed that we may Blacklist ZEE TV for 10 years.

The members unanimously approved the same.

Mr. Shashank Manohar also proposed that the offshore matches be suspended for sometime as ICC calendar was packed and it was difficult to slot offshore matches. Mr. Lalit Modi informed the house that there were some commitments already made which would have to be honoured. It was agreed that except for the commitments already made no other offshore matches should be arranged until further decision in the matter.

Item No. 3 - To consider and approve draft Annual Report for the year 2006-2007

Mr. N Srinivasan read out the items included in the draft Annual Report for 2006-2007 which were a summary of decisions taken in various meetings and were all agenda matters. This was a comprehensive report. The members approved the draft Annual Report for 2006-2007.

Item No. 4 - To consider and approve the Proforma Audited Statement of Accounts for the year ending 31st March 2007.

Mr. Srinivasan informed the members that the Auditors had been invited to this meeting and they are present to give clarifications, if the members desire.

- He informed the members that the income of the board had gone up from Rs. 200 crores to Rs. 651 crores in 2006-2007 and will go upto 800 crores in 2007-2008.
- The excess of income over expenditure for the year ended 31st March 2007 was Rs. 231.65 crores as against Rs. 33.49 crores in the previous year.
- Overall income for the year under review amounted to Rs. 652 crores compared to Rs. 438 crores representing increase of 152%
- Income from grant of Media Rights was lower at Rs. 314 crores as compared to Rs. 341 crores of previous year mainly due to concession given to Nimbus on account of Ordinance passed by the Government and less number of matches played in the current year ie., 13 ODI's Media Rights revenue compared with previous year when 20 ODI's and 6 Tests were played.
- Surplus from tours increased to Rs. 215 crores against Rs. 60 crores for the previous year
- Interest income also registered an appreciable increase on account of increase in fixed deposits by 121% (50 crores against 23 crores of previous year)
- An amount of Rs. 50 crores has been transferred to Platinum Jubilee Benevolent Fund (monthly gratis)
- An amount of Rs. 80 crores has been transferred to the Infrastructure Subsidy Fund.
- An amount of Rs. 30 lakhs has been transferred to Col. C K Nayudu, Centenary Award Fund.

The accounts were unanimously adopted.

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Item No. 5 – To consider and approve the draft Annual Budget for the year 2007-2008

Mr. Srinivasan explained the salient features of the proposed budget for the year 2007-2008.

Mr. I S Bindra proposed that all the Associations staging the ICC World Cup 2011 matches be given an interest free advance of Rs. 20 crores to upgrade facilities in the stadium.

Mr. Bindra's views were supported by members.

Mr. N. Srinivasan expressed the view that it would not be proper to give interest free advance. He assured the members that he would study this matter and submit a report at next Working Committee Meeting

The draft budget for 2007-2008 was passed unanimously by the members.

Item No. 6 – To consider and approve the report of the Finance Committee Meeting held on 19th August 2007.

Mr. Srinivasan briefed the members about the decisions taken by the Finance Committee at its meeting on 19th August 2007

As per the eligibility criteria for contracted players, Mr. Dinesh Karthik is eligible to sign the contract under category 'C' with effect from 26th June 2007

- The Finance Committee approved and recommended the purchase of new assets at the Hon. Jt. Secretary's Office, Hon. Treasurer's Office and Hon. Secretary's Office at a cost of Rs. 60,000/-, Rs. 16,000/- and Rs. 5,00,000/- respectively.

- The following audit fees for the year 2007 – 2008 to M/s. S B Billimoria & Co., Statutory Auditors of the Board.

a)	Statutory Audit Fees	-	Rs. 15.00 lakhs
b)	Audit Fees for NCA	-	Rs. 2.50 lakhs

- M/s P B Vijayaraghavan & Co., Chartered Accountants were appointed as Internal Auditors of BCCI and NCA as per existing Terms and Conditions.

- Infrastructure Subsidy of Rs. 10.55 crores was released to Vidarbha Cricket Association. The claim by Gujarat Cricket Association was approved in principle subject to verification by the Hon. Treasurer's Office. Hon. Treasurer was authorized to look into the claim of advance towards infrastructure subsidy to Assam Cricket Association

- The first phase expenditure to the tune of Rs. 1.00 crore for Archival materials was approved.

- The increase in TA/DA for Umpires in Domestic matches for the season 2007-2008 as per schedule was approved

- Prize Money for Domestic Tournaments amounting to Rs. 420.25 lakhs was approved.

- It was decided to release the difference in Prize Money for the years 2005-2006 and 2006-2007 based on the approval of the Working Committee in December 2005

- The Match Fee component paid to Domestic Senior Cricketers was increased to Rs. 10,000/- per day as against Rs. 4,000/- per day.

- The balance amount payable based on the Gross Revenue will be paid after AGM.

- The following payment to Selectors for watching International matches in India were approved

a)	Rs. 25,000/- per ODI
b)	Rs. 50,000/- per Test

- Indian team on tour abroad shall be paid equivalent of 70 USD for Senior team and equivalent of 40 USD for Junior teams

- Balance payment of US \$ 95,173/- released to Malaysian Cricket Association for DLF Cup

Mr. N. Srinivasan further briefed the members about the status of Income Tax case.

The Chairman congratulated Mr. N. Srinivasan and his team for the excellent follow up on tax matters which has resulted in the Income Tax matters being resolved for several years.

The report of Finance Committee was adopted.

Item No. 7 – To fix the date and venue and agenda for the Annual General Meeting.

The Chairman announced that the Annual General Meeting will be held on Friday, 28th September 2007 at Cricket Centre, Mumbai, at 10:00 am

Item No. 8 - Any other business with the permission of the Chair

(i) Dispute with IMG

Mr. N Srinivasan informed the members about a Sponsorship Agreement signed between BCCI and IMG in the year 2000 which ran into trouble during the ICC Champions Trophy 2002 played in Sri Lanka resulting in number of issues which were under arbitration. IMG has now given a proposal for amicable settlement of pending issues. This matter was discussed by the Office Bearers in detail and it is proposed that we should agree to the proposal given by IMG.

The members approved the proposed settlement between IMG and BCCI.

(ii) Include Schedule of expenses for Vizzy Trophy matches

Mr. M P Pandove informed the members regarding the schedule of expenses to be included in the rules which was agreed by the Members.

(iii) Formation of a panel of Doctors

Mr. M P Pandove informed the members as per the present decision of the Board all matters pertaining to overage cases are to be referred to Dr. Anant Joshi at Mumbai. He suggested the appointment of an Honorary Consultant for each zone to make it more convenient for affiliated units.

He proposed the following panel

Dr. Anant Joshi	West. Incharge of Committee
Dr. Mandeep S. Dhillon	North
Dr. David Rajan	South
Dr. Kanchan Bhattacharjee	East
Dr. R K Verma	Central

The members approved the same.

(iv) The Chairman informed the members that the Government of Karnataka had offered 30 acres of land to the BCCI for its National Cricket Academy and the BCCI had already submitted a proposal to the Government and their decision on allotment was awaited. Chairman constituted a Committee consisting of Mr. Brijesh Patel, Hon. Secretary, Karnataka State Cricket Association, Mr. N Srinivasan and Mr. M P Pandove, and Mr. Javagal Srinath. It was decided to invite reputed architects from India and Abroad to submit their plans for a state of art facility.

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He further invited the attention of members to the land allotted to the Board in New Delhi by Delhi Development Authority and that the Board had already paid Rs. 25.00 lakhs to DDA. He briefed members about the meeting he had with DDA representatives, Lt. Governor of Delhi and Central Minister for Urban Development. It is proposed to build an Indoor Cricket Academy with all related facilities. Chairman formed a Committee consisting of Mr. Lalit K. Modi, Mr. Chirayu Amin, Mr. Arun Jaitley, Mr. M P Pandove and Mr. Rajeev Shukla. Mr. Lalit Modi was given the responsibility to prepare the project report to be submitted to the DDA authorities.

(v) Prof. R S Shetty proposed that the Committee may be formed to select the Col. C K Nayudu Awardee for 2006-2007. The following committee was constituted : Mr. Sharad Pawar (Chairman), Mr. J S Bindra, Mr. M A K Pataudi Mr. Prabhu Joshi and Mr. Niranjan Shah (Convener)

(vi) Prof. Shetty briefed the members about the arrangements being entered into between the Board and Cricket Australia for the Training and Development of Umpires on the BCCI Panel as well as the State Panel Umpires.

The members unanimously approved the proposal

(vii) The Chairman informed the members about the Domestic Twenty20 League being planned by BCCI to be followed by an International Twenty20 League. The Chairman further pointed out that Mr. Lalit Modi had done a lot of work on this project. Mr. Lalit Modi pointed out that in order to make this project successful, it was necessary to take the help of a professional organization and he requested the house to authorize him to work out the modalities for appointment of M/s IMG as the consultant for the Twenty20 League

The meeting ended with a vote of thanks to the Chair.

CHAIRMAN

HON. SECRETARY/CONVENER

REPORT OF THE WORKING COMMITTEE MEETING OF THE BCCI HELD ON THURSDAY THE 13TH SEPTEMBER 2007 AT HOTEL TAJ PALACE, NEW DELHI AT 11.00 A.M.

The following members attended the meeting

- Sharad Pawar - President, BCCI Chairman
- Shashank Manohar - Vice President, BCCI
- Lalit Kumar Modi - Vice President, BCCI
- Chitrayu Amin - Vice President, BCCI
- Rajiv Shukla - Vice President, BCCI
- Niranjan Shah - Hony. Secretary, BCCI
- M.P. Pandove - Hony. Jt. Secretary, BCCI
- N. Srinivasan - Hony. Treasurer, BCCI
- C.K. Khanna - Delhi & District Cricket Association
- K.S. Viswanathan - Tamil Nadu Cricket Association
- Prasun Mukherjee - The Cricket Association of Bengal
- Dilip Vengsarkar - Mumbai Cricket Association
- Chetan Desai - Goa Cricket Association
- Bikas Baruah - Assam Cricket Association
- Dr. B. Soni - Rajasthan Cricket Association
- I.S. Bindra - Punjab Cricket Association
- Srikanth Datta N.R. Wadiyar - Karnataka State Cricket Association
- Narhari Amin - Gujarat Cricket Association
- Shridhar Phatak - Vidarbha Cricket Association
- Saleem Khan - Jammu & Kashmir Cricket Association
- Ranbir Singh Mahendra - Special Invitee
- Anurag Thakur - Haryana Cricket Association
- G. Vinod - Special Invitee
- T.C. Mathew - Himachal Pradesh Cricket Association
- V. Chamundeswaramath - Special Invitee
- Amitabh Chowdhary - Hyderabad Cricket Association
- K.P. Kajaria - Kerala Cricket Association
- G.C. Vasudeo - Andhra Cricket Association
- Ajay Shirke - Jharkhand State Cricket Association
- Special Invitee
- National Cricket Club - Special Invitee
- The Cricket Club of India
- Maharashtra Cricket Association
- Special Invitee

- Bharat Snah - Saurashtra Cricket Association
- Sanjay Jagdale - Special Invitee
- K.C. Jena - Madhya Pradesh Cricket Association
- Arun Jaitley - Special Invitee
- Raj Singh Dungarpur - Railway Sports Promotion Board
- P.S. Tamang - Delhi & District Cricket Association
- Shubhangi Kulkarni - The Cricket Club of India
- Women's Cricket - Special Invitee
- Special Invitee

The Chairman welcomed the members particularly Mr. S. Phatak and Mr. S.M. Wadiyar who were attending the meeting for the first time. He congratulated Mr. Wadiyar on his election as the President of Karnataka State Cricket Association.

The Chairman informed the members that the Board had taken a historic decision to launch the Indian Premier League and this step would have far reaching effects not only on Indian Cricket but all over the cricketing world.

The Chairman further informed the members that Mr. Ray Mali, President, International Cricket Council was in town and he had invited Mr. Mali to meet the members of the Working Committee.

The Chairman welcomed Mr. Ray Mali and requested him to felicitate Indian Women Cricketers Ms. Jhulan Goswami (ICC Player of the Year) and Ms. Anjum Chopra (Recipient of Arjuna Award) on behalf of the Board. The Chairman then requested Mr. Mali to address the members of the Working Committee.

Mr. Ray Mali thanked Mr. Sharad Pawar for the invitation extended to him and for giving him an opportunity to speak to the distinguished Working Committee members of the Board. Mr. Mali praised the BCCI for the taking a leading part in World Cricket and highlighted the positive contributions made by Mr. Sharad Pawar, President of BCCI in this regard. He expressed joy at the fact that BCCI was starting a domestic Twenty20 league followed by an International League, which could help the different Boards in the World to remain united for the cause of cricket. He conveyed his best wishes to the Indian Board for the league and requested all those connected with cricket to support BCCI in their venture.

The Chairman thanked Mr. Mali for his address and assured him that the BCCI would extend all support to the ICC in its efforts to globalize cricket, particularly to develop and popularize the game of cricket in the smaller member countries of ICC.

The Chairman congratulated Ms. Anjum Chopra and Ms. Jhulan Goswami for their achievements and hoped that their achievements would help BCCI to strengthen Women's Cricket in India.

At this stage Mr. Ray Mali, Ms. Anjum Chopra and Ms. Jhulan Goswami left the meeting.

The Chairman then informed the members that the meeting of the Working Committee had been called to brief them about the domestic Twenty20 League to be called Indian Premier League. He further informed the members that Mr. Lalit Modi, Vice-President, BCCI had been working on this project since the last 2 years and the starting of the Indian Premier League would greatly benefit Indian Cricket. He informed the members that he had spoken to the members of the Indian team in England and he appreciated the fact that Sachin Tendulkar, Rahul Dravid, Sourav Ganguly and Anil Kumble had agreed to attend the launch of Indian Premier League and to extend full support to the BCCI's new venture.

The Chairman then requested Lalit Modi to brief the members regarding the Indian Premier League.

Mr. Lalit Modi informed the members that Mr. Andrew Wildblood of IMG, who had prepared the project report, was present in the room and he would give a presentation on Indian Premier League.

Mr. Andrew Wildblood then made a detailed presentation to the members highlighting the various issues including the basic structure and financial aspect.

Mr. Lalit Modi informed the members that BCCI was in touch with the authorities of Sister Boards and their response to the Indian Premier League had been positive. They have assured full support to the League and they would officially make available their current players to join the Indian Premier League. Mr. Lalit Modi further stated that all foreign players desiring to participate in the Indian Premier League will have to obtain a No Objection Certificate from their respective Boards.

The Indian Premier League will be played in the month of April and to start with there would be 8 teams. The franchisee model will be adopted as is prevalent in the football league. The franchisee will bid for the 8 teams and

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pay a certain fee to the BCCI. The Governing Council will regulate all matters pertaining to franchisee bidding, players fees, bidding for players etc.

Each team will have 4 foreign cricketers, 4 cricketers from the Indian contracted players and atleast 4 players who are less than 21 years of age from among the local players. Mr. Modi further informed that further details on formation of teams, venues for the matches would be decided by the Governing Council.

The Chairman then requested Mr. N. Srinivasan to summarise and record the decisions to be taken in connection with the Indian Premier League for the approval of the members.

Mr. Srinivasan pointed out that the Board would set up a Sub-Committee in the form of a Governing Council to deal with all matters pertaining to Indian Premier League.

a) The Governing Council would consist of -

Mr. Lalit Modi - Chairman
Mr. M.A.K. Pataudi
Mr. Sunil Gavaskar
Mr. Ravi Shastri
Mr. I.S. Bindra
Mr. Arun Jaitley
Mr. Chirayu Amin
Mr. Rajeev Shukla

Office Bearers of BCCI would be ex-officio members of the Council.

b) The Governing Council is authorized to engage a Chief Executive Officer and other staff to attend to day to day affairs of Indian Premier League.

c) The Indian Premier League will have a separate Bank Account to be opened by the Treasurer, BCCI, Mr. N. Srinivasan.

d) To start with, an amount of Rs.50 crores will be advanced to Indian Premier League, which they will reimburse in due course.

e) Indian Premier League will submit a Budget to the BCCI along with details of their activities as has been done by National Cricket Academy.

f) The Annual Account of Indian Premier League will be integrated in the BCCI Books of Accounts.

g) The Indian Premier League will have its separate office at the Cricket Center, Wankhede Stadium, Mumbai. Mr. Shashank Manohar & Mr. N. Srinivasan were authorized to negotiate with Mumbai Cricket Association for the additional office space.

Mr. I. S. Bindra informed the members that Indian Premier League will revolutionize Indian Domestic Cricket.

The members unanimously approved the proposal and all the above decisions.

The following resolution was unanimously passed.

"It is hereby resolved that the Hon'y. Treasurer of BCCI is authorized to open a separate Bank Account in the name of Indian Premier League." The Chairman placed on record the efforts of Mr. Lalit Modi in making the Indian Premier League a reality.

The meeting ended with a vote of thanks to the Chair.

Sharad Pawar
Chairman

Niranjan Shah
Convener

MINUTES OF THE WORKING COMMITTEE OF THE BCCI HELD ON 16TH DECEMBER 2007 AT THE CRICKET CENTRE, WANKHEDE STADIUM, MUMBAI AT 2.30 PM.

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The following members attended the meeting.

Shri Sharad Pawar	President, BCCI, Chairman
Shri Shashank Manohar	President Elect, BCCI
Shri Lalit K. Modi	Vice President, BCCI
Shri Rajeev Shukla	Vice President, BCCI & UPCA
Shri Chirayu Amin	Vice President, BCCI
Shri Dayanand Narvekar	Vice President, BCCI
Shri Niranjan Shah	Hony. Secretary, BCCI
Shri M.P. Pandove	Hony. Jt. Secretary, BCCI
Shri N. Srinivasan	Hony. Treasurer, BCCI
Shri Chetan Chauhan	Delhi & District C.A.
Shri K.S. Viswanathan	Tamil Nadu C.A.
Shri Samar Paul	Cricket Association of Bengal
Shri Ravi Savant	Mumbai C.A.
Shri T.C. Mathew	Kerala C.A.
Shri Arindam Ganguly	Tripura C.A.
Shri Ajay Shirke	Maharashtra C.A.
Shri Rakesh Yadav	Railway Sports Promotion Board
Shri I. S. Bindra	Punjab C.A.
Shri Sri Kanta Datta N.R.Wadiyar	Karnataka State C.A.
Shri Sudhir Nanavati	Gujarat C.A.
Shri W.T. Chitale	Vidarbha C.A.
Shri Saleem Khan	Jammu & Kashmir C.A. - Special Invitee
Shri Rakesh Parikh	Baroda C.A. - Special Invitee
Shri V. Chamundeswarnath	Andhra C.A. - Special Invitee
Shri Prem Thakur	Himachal Pradesh C.A. - Special Invitee
Ms. Shubhangi Kulkarni	Special Invitee
Shri Anirudh Chaudhary	Haryana C.A. - Special Invitee

The Chairman welcomed the members particularly, Shri Prem Thakur and Anirudh Choudhury, who were attending the Working Committee Meeting for the first time.

Item No. 1 Confirmation of the Minutes of the Working Committee held on 21st August 2007 at Cricket Centre, Mumbai.

The minutes were circulated and were confirmed.

Item No. 2

Confirmation of the Minutes of the Working Committee held on 13th Sept 2007 at Hotel Taj Palace, New Delhi.

Mr. Modi pointed out that under Item (d) Page 13 of the minutes Rs. 50 crores to be advanced to Indian Premier League should be read as Rs. 100 crores. This was approved by the members.

Item No.3

Arising out of Minutes.

Action taken report was approved.

Item No. 4

Take note of the Minutes of the Technical Committee Meeting held on 19th October 2007 at the Cricket Centre, Mumbai.

Members requested to review the suggestions of the Technical Committee regarding the new format for the Ranji Trophy whereby 2 teams from the Plate Division (finalists) would join the 4 teams from the Elite Division and play in the knock-out phase - 2 Quarter finals, 2 Semi-finals and a final.

Mr. Pandove informed the members that instead of 4 teams from Elite Group, 6 teams (3 from each group) and 2 teams (Finalists) of Plate Group should participate in the Ranji Trophy knock out consisting of 4 matches of Quarter Finals, 2 Semi-finals and 1 Final.

Mr. Pandove further explained in detail the reasons for the change suggested by the Technical Committee. He informed the members the changes were recommended as the teams playing in Plate Group have a feeling that they are not a part of the Ranji Trophy and also to make Ranji Trophy championship more challenging. The change in format of Ranji Trophy as recommended by the Technical Committee was kept in abeyance as the changes will come into effect only from 2008-2009 season.

Item No. 5

Confirmation of the Minutes of the Women's Committee meeting held on 19th October 2007 at the Cricket Centre, Mumbai.

The minutes were confirmed.

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Item No.6

Ratify the appointment of Mr. Day Whatmore as Director - Cricket Operations of National Cricket Academy.

Mr. Srinivasan apprised the members regarding the terms and conditions under which Mr. Whatmore has been appointed as Director - Cricket Operations of National Cricket Academy, which was ratified by the members.

Item No. 7

Ratify the appointment of Mr. Paul Chapman as Trainer for National Cricket Academy.

The members ratified the appointment of Mr. Paul Chapman as Trainer for National Cricket Academy.

Item No. 8

Ratify the appointment of Mr. Paul Close as Physiotherapist for National Cricket Academy.

The members ratified the appointment of Mr. Paul Close as Physiotherapist for National Cricket Academy.

Item No.9

Ratify the appointment of Mr. Gary Kirsten as Coach of the Indian Team.

The appointment of Mr. Gary Kirsten as Coach of the Indian Team from 1st March 2008 to April 2010 was ratified by the members.

Item No. 10

Note on Meetings of Office Bearers held on 13th November 2007 at Delhi and 1st December 2007 at Kolkata

The decisions taken in the Office Bearers meetings held on 13th Nov 2007 at Delhi and 1st Dec 2007 at Kolkata were noted.

Item No.11

Minutes of the Finance Committee meeting held on 14th December 2007.

Mr. Srinivasan apprised the members regarding various recommendations of the Finance Committee which met on 14th December 2007.

1. Finance committee approved the Infra structure subsidy claim of Hyderabad Cricket Association and Vidarbha Cricket Association.

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10. Finance Committee noted the status of reconciliation with Tradewings Ltd. and recommended to the Working Committee that an alternate travel agent may be approached by BCCI.

11. Finance Committee noted the agreement signed with World Sport Group for Title Sponsorships at Rs.3.15 Crores per Test Match/ODI Match effective from September 2007 to March 2010. Finance Committee approved the title sponsorship for Twenty20 match between India and Australia on 20th October 2007 held at Mumbai for Rs.3.30 Crores.

12. Finance Committee noted the expenditures incurred for Empire's Solutions worth Rs.2.26 Crores.

13. Finance Committee approved the DA revision for Meetings that happen in India.

	Committee Members	
	Existing Rs.	Revised Rs.
Daily Allowance (for the day of meeting only)	5,000	10,000
Incidentals (per trip)	7,000	10,000
Halting Allowance	4,000	7,500

All Office Bearers, Vice Presidents and former office bearers will be eligible to get reimbursement of Airfare in J Class. Apart from the above revisions, existing policy regarding TA/DA will continue.

14. Finance Committee approved the budget for the awards to be given at the BCCI Awards function to be held on 16th December 2007.

He also informed the members that the Board has decided to raise the Infrastructure Subsidy given to Associations from Rs.25 crores to Rs.50 crores which can now be used also for purchase of land.

2. Finance Committee approved the write - back of Rs.24,84,69,195 from Gross revenue share payable to International Cricketers due to mismatch between Contract Year and Financial Year.

3. Finance Committee noted the new appointments to BCCI and recommended to the Working Committee for approval.

4. Finance Committee ratified the Tour Fees to Ireland & England and approved the Tour fees for officials for Twenty20 World Cup, Australia series & Pakistan series.

5. Finance Committee noted the report on Income Tax / Service tax matters. Hon. Treasurer informed the members that an amount of Rs.8.31 Crores has been received as refund from Income tax department today for the assessment year 2006-07.

He further informed the members that the assessment for the year 2005-06 has been completed by the Income Tax department accepting the claim of the Board for exemption Under Section 11 and the demand is NIL. He also informed that this was the third consecutive year wherein Department has allowed the exemption under section 11. He further informed the members that an amount of Rs.3.00 Crores has been received today from Service Tax.

6. Finance Committee approved the appointment of Mr. Dave Whatmore, Mr. Paul Chapman and Mr. Paul Close.

7. Finance Committee has approved the contract with Mr. Gary Kirsten as Coach of Indian Cricket Team and recommended to the working committee for approval.

8. Finance Committee took note of the payment received from IMC to the tune of Rs.5.52 Crores which pertains to series played by India in England during 2002.

9. Finance Committee noted the list of players who have signed the contract with players for IPL and noted the payments released to the players.

Members approved the recommendations of the Finance Committee.

Item No. 12 ~~Report on the developments regarding Indian Premier League.~~

The report on the developments regarding Indian Premier League, which was circulated, were adopted.

Item No. 13 To approve the participation of the ECB Academy in Duleep Trophy Tournament.

Mr. Niranjan Shah informed the members that this year the England 'A' team will participate in the Duleep Trophy.

The same was approved.

Item No. 14 Approval of Tours

- a) India to Australia Dec 2007 - March 2008 - 4 Test Matches & Tri-series
- b) India U - 19 team tour to South Africa - Tri Series
- c) India U - 19 team to Malaysia for ICC U - 19 CWC
- d) South Africa to India - March 2008 - 3 Test Matches

The above tours were approved by the members.

Item No. 15

Any other Business

- a) Mr. Rajeev Shukla apprised the members of the decisions taken in the Media Committee meeting held on 15th December 2007 at the Cricket Centre, Mumbai. The report was noted. Members approved the action to ban a journalist, Mr. Ajay Naidu for two years.
- b) Mr. Bindra pointed out that Mr. D.K.Singh has been travelling with the President and at present, his expenses were not borne by the Board. Mr. Bindra pointed out that in the past the expenses for President's office staff has been borne by BCCI. He proposed that Mr. D.K. Singh's appointment with Shri Sharad

Pawar as President's staff be approved and that the Board should bear the expenses for his salary and travel abroad with Mr. Pawar. He further stated that Mr.D.K. Singh could be attached to the President's office full time on deputation.

Members unanimously agreed with the suggestion made by Mr. I.S. Bindra.

It was resolved as under :

"Mr. D.K. Singh would join BCCI as the staff of President's Office on deputation and his salary and other expenses will be borne by the Board. This arrangement would continue till Mr. Sharad Pawar completes his tenure as the President, ICC in July 2012.

c) The President requested that every affiliated unit must appoint full time staff for proper administration and that they should implement the suggestions made by him in his letter dated 19th April 2007.

The Chief Administrative Officer was advised to send reminder to all the members.

The meeting ended with vote of thanks to the Chair.

Sharad Pawar
Chairman

Niranjan Shah
Hony. Secretary/Convener

MINUTES OF THE EMERGENT WORKING COMMITTEE MEETING HELD ON TUESDAY 8TH JANUARY 2008 AT HOTEL TAJ PALACE, NEW DELHI AT 7.00 P.M.

The following members attended the meeting.

- Mr. Sharad Pawar
- Mr. Shashank Manohar
- Mr. Lalitkumar Modi
- Mr. Rajeev Shukla
- Mr. Niranjani Shah
- Mr. N. Srinivasan
- Mr. C.K. Khanna
- Mr. K.S. Viswanathan
- Mr. Prasun Mukherjee
- Mr. Ravi Savant
- Mr. T.C. Mathew
- Mr. Ajay Shirke
- Mr. I.S. Bindra
- Mr. Brijesh Patel
- Mr. Vikram Patel
- Mr. Arun Jaitley
- President, BCCI, Chairman
- President Elect, BCCI & Vidarbha CA.
- Vice President, BCCI
- Vice President, BCCI
- Hony. Secretary, BCCI
- Hony. Treasurer, BCCI
- Delhi & District C.A.
- Tamil Nadu C.A.
- Cricket Association of Bengal
- Mumbai C.A.
- Kerala C.A.
- Maharashtra C.A.
- Punjab C.A.
- Karnataka State C.A.
- Gujarat C.A.
- Special Invitee.

The Chairman welcomed the members and informed them that the Emergent Meeting was called to brief them about the serious issues concerning the Indian Team's tour of Australia. Mr. Pawar explained that the umpiring in the second Test was of a poor standard and it had contributed to Indian team losing the Sydney Test. He further pointed out that the charge of racism levelled against Harbhajan Singh by the match referee was unjust and uncalled for and it had hurt the sentiments of the Indian Public at large and the incident had enraged the people of India.

The media has reported that BCCI had lodged a complaint against the umpires with the ICC and had asked for their withdrawal, which is not correct. As per the ICC rules, no country has the right to demand replacement of umpires. It is the sole right of the ICC to appoint umpires. We have only drawn the attention of ICC to some poor performance of the umpires and that necessary steps be taken in the interest of cricket. He further reported that the ICC itself was convinced of the poor umpiring and had decided to change Mr. Bucknor for the 3rd Test match to be played at Perth.

The second and more important issue according to Mr. Pawar was the decision of match referee Mr. Mike Proctor to charge Harbhajan Singh

under Code of Conduct 3.3 for racist remarks against Andrew Symonds. The match referee had relied on the oral evidence of 2 Australian players and there was no documentary evidence like video/audio recording. The match referee had refused to consider the submission of Sachin Tendulkar that Harbhajan had not uttered any racist word. The charges against Harbhajan Singh of being racist is not acceptable to the Board and it is insulting to every Indian considering the fact that India has always fought against racism.

The decision of the match referee was unfortunate and that the BCCI stands behind Harbhajan and will give him all support including legal to get him cleared of the racist charge. The BCCI issued a media release expressing our stand and we have filed an appeal against the match referee's decision as provided in ICC rules.

The Indian team had been advised to stay put in Sydney and not proceed to Canberra till the Working Committee's decision

The option before the Board was to file an appeal and press for an early hearing by the ICC appeals Commissioner or the extreme step to call back the Indian Team.

The Chairman requested the members to give their views on these matters.

Mr. I.S. Bindra stated that an appeal by Mr. Harbhajan Singh has been filed with ICC. We should strongly and in no uncertain words condemn the decision of the Match Referee who has cast racial slur not only on the player but on the country. We should with all available resources at our command pursue the matter through the channels available to us till the end. In case things do not move as per our satisfaction, we should give powers to the President to take action. In the meantime, we should ask the team to proceed to Canberra.

Members agreed with this observation.

Mr. N. Srinivasan while endorsing the views expressed by Mr. Bindra, stated that as President had taken everybody's view and the team could now be asked to proceed to Canberra. We should convey to the captain and team about the firm stand taken by the Board in support of Harbhajan Singh. According to Mr. Srinivasan, the question before us today was what if the hearing is delayed by ICC.

Mr. Srinivasan was of the view that in such eventuality, we should discontinue the tour and call the team back. We may also approach the Court of Law and should exercise all options. As a member of ICC, we cannot go to the court but Harbhajan can go and we should support him.

Mr. Jaitley was of the view that we should continue with the tour and in case things do not go in favour of Harbhajan, the Working Committee should meet again and decide further course of action.

The Chairman proposed that we should form a Panel who should speak to the media on this issue.

The Chairman further proposed that the Panel should consist of Mr. Shashank Manohar, Mr. I.S. Bindra, Mr. Rajeev Shukla, Mr. Arun Jaitley, Mr. N. Srinivasan and Prof. R.S. Shetty and we should participate in panel discussions if invited, in order to make BCCI's stand on this issue very clear.

This was approved by the members.

It was also decided that we appoint lawyer/lawyers to defend Harbhajan and Mr. Arun Jaitley and Mr. Shashank Manohar should take the responsibility to advise him/them.

The Chairman was of the opinion that Mr. Arun Jaitley, Mr. Shashank Manohar and Mr. N. Srinivasan along with the legal experts should go to Australia for the hearing, if need be.

After due deliberations, it was decided to issue the following press release to the media and the same was read out by Mr. N. Srinivasan.

"The Working Committee of the Board of Control for Cricket in India (BCCI) met today to deliberate over issues that have unfortunately cropped up during the ongoing Indian tour to Australia. The Working Committee fully and unequivocally endorsed the stand taken by the President and concerned officials with respect to the quality of umpiring and totally uncalled for, unjustified and patently illegal ban imposed on Harbhajan Singh by the match referee. The Working Committee also supported the statement issued on behalf of the Board on 7th January and the appeals filed. The Working Committee also reiterated that the ban imposed on Harbhajan Singh is totally unacceptable. It further authorized the President to take all possible steps at his command and deploy all human and material resources available, to get the player cleared of the obnoxious and baseless accusation.

The President and office bearers were further authorized to take all appropriate decisions and exercise all available options in dealing with the situation emerging during the course of the hearing.

The Working Committee of the BCCI took note of all relevant circumstances and developments and decided that Indian team tour to Australia should continue "for the Present". The BCCI will review the tour and all other developments continuously. The BCCI will request the ICC Appeals Commissioner, appointed to hear Harbhajan Singh's appeal to expeditiously dispose of the appeal in terms of Regulation H - 11(e) of the ICC Code of Conduct for Players and Team Officials.

ICC has clarified to the Board that Harbhajan Singh could play till final disposal of the appeal. This is only an interim arrangement. BCCI is of the categorical view that the matter will have to be finally resolved and the unfair allegation against an Indian player be set aside/ withdrawn.

The Working Committee appreciated the efforts of the President and other officials and also the positive role played by Cricket Australia, President of ICC and CEO of ICC."

Any other Business

- a) Mr. N. Srinivasan, Hony. Treasurer reported that Nimbus Communications, who are supposed to pay the BCCI the dues for Pakistan series within 15 days of completion of the last match of the tour, have failed to do so. The tour got over on 12th December 2007 but to date Nimbus has not paid the money and instead has been writing letter raising some issues. The Hony. Treasurer further informed the Committee that we have received a notice to invoke the Bank Guarantee and claim the dues from Nimbus.

The Committee approved the decision taken by the Hony. Treasurer.

- b) Mr. Lalit Modi informed the members about the settlement arrived at with M/s NIKE regarding certain issues raised by them. I along with Mr. Niranjan Shah met the representatives of NIKE and the following settlement has been arrived at.

1. The minimum royalty Guarantee to be paid by NIKE to BCCI as per sponsorship and License Agreement dated 23rd December 2005 shall be reduced by INR 2.5 crores per year for the year 2007, 2008, 2009 and 2010. The total amount reduced to Rs. 10 crores over the remaining contract term.

2. The entire amount of Rs.2.5 crores will be reduced from the second royalty payment for the year 2007.

3. Deduction for the years 2008,2009 and 2010 will reflect in the invoices sent semi annually for royalty payments, wherein 1.25 crores will be reduced in the 1st and 2nd invoice respectively.

4. For losses suffered by NIKE on aborted shoot at Hyderabad, termination of Hero T-shirt programme etc a compensation amount agreed at INR 1.6 crores shall be deducted by NIKE in equal amounts of Rs.40 lakhs per year after submission of audited certificate, bills and return of unsold stock to BCCI.

5. The total reduction in amounts to be paid by NIKE to BCCI works out to INR 2.9 crores per year, which shall be the compensation to NIKE in full and final settlement for any non-compliance of contractual obligations.

6. Parties also hereby agree that the International distribution for BCCI Merchandise will be reduced by 100 doors per year from 2007 to 2010.

7. In the event of any dispute arising out of this addendum agreement, the same shall be resolved in the manner as set out in clause 23 of the Sponsorship & License Agreement dated 23rd December 2005.

c) As per our agreement with Sahara, they were required to pay Bank Guarantee of Rs.42.79 crores based on the number of matches calculated at the time of signing the sponsorship agreement. However, while signing the sponsorship agreement with Sahara, the Off Shore matches and ICC matches were not taken into account, as a result, Sahara would have to pay BCCI a higher Bank Guarantee. Mr. N. Srinivasan read out a letter written by Sahara that the BCCI should consider the case of Sahara differently as they had promptly paid BCCI all dues in time during the last 11 years and they may not be asked to give a Bank Guarantee higher than what agreed between BCCI and Sahara as per the agreement.

The members were of unanimous opinion that as Sahara had made all the payments within the stipulated time, the Board may consider their request not to increase their Bank Guarantee.

d) Mr. Niranjan Shah explained the guidelines decided by the ICC Executive Board Meeting.

Each ICC Full Member (a Host Member) shall enact the following domestic regulations with respect to the qualification of players from other ICC Members (a Home Member) participating in the domestic cricket competitions played under the auspices of the Host Member.

Subject to compliance with all applicable laws in the country of the Host Member, each team playing under the auspices of the Host Member shall not be permitted to enter into a playing contract with a resident or citizen of a Home Member (a Player), or otherwise permit any Player to represent that team in any competition played under the auspices of the Host Member, if :

1. such playing contract or representation will result in a breach or likely breach of any obligation owed by the Player to the Home Member or any of the teams participating in the Home Member's domestic competitions where the Home Member has provided reasonable evidence of such breach or likely breach ; or

2. prior to the start of each and every domestic season of the Host Member, the Host Member is not reasonably satisfied that the Player is an internationally established cricketer currently playing at the highest level in international cricket, and whose employment will make a significant contribution to the development of cricket in the country of the Host Member at the highest level while safeguarding the interests of cricket and domestic and international cricketers in the Host Country ; or

3. prior to the start of each and every domestic season of the Host Member, the Home Member has not consented to such playing contract or representation, provided however that such consent shall not be required with respect to any Player who, as a consequence of retirement, has not played in any Test Match, One Day International Match, Twenty20 International Match or First Class Match (in each case as officially recognized as such by the ICC) or any other match for any ICC Member or team that competes in a domestic competition played under auspices of such ICC Member, in all cases for a period of at least two (2) years.

Sharad Pawar
Chairman

Niranjan Shah
Hony. Secretary / Convener

A Meeting of the Working Committee of the Board of Control for Cricket in India was held at Taj Coromandel, Chennai on 25th March 2008 at 3.00 p.m.

The following members attended the meeting.

Shri Sharad Pawar	President, BCCI, Chairman
Shri Shashank Manohar	President Elect, BCCI
Shri Lalitkumar Modi	Vice President, BCCI
Shri Rajeev Shukla	Vice President, BCCI & UPCA
Shri Chirayu Amin	Vice President, BCCI
Shri Niranjan Shah	Hony. Secretary, BCCI
Shri M.P. Pandove	Hony. Jt. Secretary, BCCI
Shri N. Srinivasan	Hony. Treasurer, BCCI
Shri K.S. Viswanathan	Tamil Nadu C.A.
Shri Prasun Mukherjee	Cricket Association of Bengal
Shri Dilip Vengsarkar	Mumbai C.A.
Prof. Dayanand Dongaonkar	Association of Indian Universities
Shri T.C. Mathew	Kerala C.A.
Shri Arindham Ganguly	Tripura C.A.
Shri Ajay Shirke	Maharashtra C.A.
Shri Rakesh Yadav	Railway Sports Promotion Board
Shri I.S. Bindra	Punjab C.A.
Shri Srikanta Datta N.R. Wadiyar	Karnataka State C.A.
Shri Narhari Amin	Gujarat C.A.
Shri W.D. Chitale	Vidarbha C.A.
Shri Saleem Khan	Special Invitee
Shri Anirudh Chaudhary	Special Invitee
Shri Anurag Thakur	Special Invitee
Shri Shivlal Yadav	Special Invitee
Shri V. Chamundeswaramath	Special Invitee
Shri Chetan Desai	Special Invitee
Shri Amitabh Choudhary	Special Invitee
Prof. R.K. Kakati	Special Invitee
Shri Ranjib Biswal	Special Invitee
Shri K.P. Kajaria	Special Invitee
Shri Rajsingh Durgapur	Special Invitee
Shri Samarjeetsinh Gaekwad	Special Invitee
Shri Sanjay Jagdale	Special Invitee
Ms. Shubhangi Kulkarni	Special Invitee

Chairman welcomed the members and brought the meeting to order.

Shri Sharad Pawar in his opening remarks pointed out that exactly a year ago on 25th March 2007 the cricketers, administrators both of BCCI and the State Units were target of severe criticism and ridicule following the shocking exit of the Indian Team from ICC World Cup - 2007. The Board and its affiliated units took this as an opportunity to introspect into their working and to assess whether they were doing enough for the development of the game.

He also praised the Indian Team for their brilliant and consistent performances starting with the tour of Bangladesh in June 2007. He congratulated Mahendra Singh Dhoni, and his team for their excellent performance in Australia in the Triangular series winning the Commonwealth Bank Trophy. He briefed the members regarding the Harbhajan Singh's episode and highlighted the events that took place subsequently. ICC had appointed Justice John Hansen as the Appeals Commissioner to hear the appeal filed by Harbhajan. Mr. V.R. Manohar a leading Advocate in India represented Harbhajan. Mr. Manohar did not charge any fees. Mr. Harbhajan Singh was exonerated of the racism charge but was charged for misbehaviour under code 2.8 and was fined 50% of his match fees.

The Chairman congratulated the India Under-19 Team for winning the ICC U-19 World Cup at Malaysia.

He thanked the Karnataka State Cricket Association and Delhi & District Cricket Association for arranging grand receptions for the India Under-19 team and the India Senior team at Bangalore and New Delhi respectively. Mr. Pawar mentioned that the players and the support staff of both the teams were awarded cash incentives.

He also thanked Dr. Vijay Mallya for providing King Fisher aircraft to bring the victorious Under-19 team from Malaysia to Bangalore and also carrying the Indian team from Mumbai to Delhi on their return from Australia.

Mr. Pawar informed the members that the Government of India had bestowed on Sachin Tendulkar the second highest civilian award Padma Vibhushan. He congratulated Sachin on behalf of the Board.

He also complimented Mr. Lalit Modi for the hard work put in by him for Indian Premier League which was all set for take off on 18th April 2008. He urged the 8 Staging Associations to see that all help is extended to the franchisees and ensure that the IPL matches are a grand success.

He congratulated Mr. I.S. Bindra on his appointment as 'Principal Advisor to ICC' and congratulated Anil Kumble for taking 600 wickets in Tests. Mr. Sharad Pawar invited the members to the function organized by BCCI to felicitate Anil Kumble later in the evening.

The Chairman informed that media was carrying news that Mr. Sunil Gavaskar had been removed by the ICC. He pointed out that this was not true and clarified that the ICC Executive Board had asked Mr. Malcolm Speed, CEO, ICC, to talk to Mr. Sunil Gavaskar in this regard and report to the Executive Board at its next meeting.

Mr. N. Srinivasan presented a brief report of the meeting of Finance Committee held on 25th March 2008.

- 1) Infrastructure subsidy of Rs.7.02 crores paid to Vidarbha Cricket Association was ratified. Infrastructure subsidy of Rs.15.08 crores to Maharashtra Cricket Association, Rs.3.78 crores to Hyderabad Cricket Association and Rs.1.97 crores to Saurashtra Cricket Association, were approved.
- 2) Noted the bonus paid to the Indian team, which won the Commonwealth Bank series and the bonus paid to Under-19 team, which won the ICC U-19 World Cup.
- 3) Approved the tour fees for officials, who traveled with the Indian team to Australia and the tour fees for the squad for Under - 19 team for World Cup.
- 4) Noted the contract with Mr. Paddy Upton.
- 5) Noted the Media rights contract for Indian Premier League matches with M/s. MSM Satellite and M/s. World Sports Group.
- 6) Noted the Title Sponsorship Contract for IPL matches with M/s. DLF.
- 7) Noted the Franchise Contract for IPL matches.
- 8) Noted the contribution to National Sports Development Fund to a total amount of Rs.25 crores over 3 years.
- 9) Noted the advertisement budget for IPL amounting to Rs.49 crores.

- 10) Noted the release of Prize money of Rs. 1.24 crores to players relating to earlier tours.
- 11) Approved the release of 20% EMD towards purchase of 32 acres of land for N.C.A.
- 12) Took note of the following new appointments made for IPL
 - a) Dhiraj Malhotra - Marketing Director
 - b) Sundar Raman - Chief Administrative Officer, IPL
 - c) Radhika Molraj - Special Assistant to Chairman & Commissioner, IPL
- 13) Approved Rs.10 lakhs as fees payable to Mr. S. Venkataraghavan, Director Umpiring.
- 14) Approved payment of advance of TV Rights for the year 2007-08 of Rs.4 crores for associations who have submitted their annual accounts for the year 2006-07.

Mr. N. Srinivasan informed the members that when Mr. Sharad Pawar took over as President, BCCI, in 2005, we had Rs.290 crores in the Bank but today the amount had risen to about Rs.1200 crores.

Regarding IPL, Mr. Srinivasan felt that IPL would generate an income of about Rs.300 crores for BCCI out of which Rs.210 crores will be disbursed to Associations. Each Association will get Rs.6 to 7 crores. He requested the members to create assets for cricketing activities in their respective States. After a brief discussion, it was decided that the 8 associations staging IPL matches would be paid slightly more than the other associations.

Mr. Srinivasan further informed the members that all these years the Income Tax assessments were not completed. As on date, all Income Tax assessments were completed.

Mr. Rajsingh Dungarpur congratulated and paid tribute to the President, Hony. Treasurer and Mr. Lalit Modi, whom he described as genius. He also congratulated the Chairman of Selection Committee for the wonderful work done.

Item No.1. Confirmation of the minutes of the BCCI Working Committee Meeting held on 16th December 2007 at Cricket Centre, Mumbai.

The minutes were circulated and confirmed.

Item No. 2.

Confirmation of the minutes of the BCCI Working Committee Meeting held on 8th January 2008 at Taj Palace, New Delhi.

Prof. R.S. Shetty brought to the notice of the members that on page 10 last para should read as Mr. Srinivasan was of the view instead of Mr. I.S. Bindra as reproduced below.

"Mr. Srinivasan was of the view that in such eventuality, we should discontinue the tour and call the team back. We may also approach the court of Law and should exercise all options. As a member of ICC, we cannot go to court but Harbhajan can go and we must support him".

With this change, the minutes were approved.

Item No. 3

Matters arising out of the minutes of the Working Committee Meetings held on 16th December 2007 at Mumbai and 8th January 2008 at New Delhi.

The action taken reports were adopted.

The Committee placed on record the services rendered by Mr. V.R. Manohar and expressed gratitude to him.

Item No. 4

Report of the Junior Cricket Committee meeting held on 24th December 2007.

Mr. Pandove informed the members of the decisions taken to improve Junior Cricket.

Recommended format for Junior Tournaments 2008-2009 onwards -

- a) The Under-15 and Under-17 years Inter State Tournaments to be merged and only Under-16 age group tournament to be played from next season (2008-2009).

Recommendation was approved.

(i)

b)

The Under-19 Cooch Behar Trophy should be played on home and away basis from the year 2009-2010 on the lines of Ranji Trophy.

Recommendation was approved.

(ii)

For Under-19 years One Day Tournament (Vinoo Mankad Trophy) matches or Cooch Behar Trophy - Zonal Fixtures Committees should be authorized to allot matches at one, two or three centres within the Zone so as to ensure that players get good wickets and playing conditions.

Recommendation was approved.

(iii)

The Col. Hemu Adhikari Trophy tournament being played between the selected Zonal Academy teams and combined university teams may be rescheduled and be played at appropriate times to facilitate Junior Selectors to select the Under-19 players for All India Camps and for various Under-19 teams to represent India against foreign teams/World Cup.

Recommendation was approved.

(iv)

The Under-22 Inter State Tournament be converted into 'A' team (with age group under-25) tournament with existing restriction of a team playing not more than 3 Ranji Trophy players at one point of time in the match. The 'A' team tournament may also be played on Plate and Elite format starting with the 2009-10 season.

This recommendation was discussed at length.

Mr. Dilip Vengsarkar was of the firm opinion that the Under-22 tournament should continue as it is without any change except being played on Plate & Elite. He requested that the Ranji Trophy programme should not overlap at least with the Zonal League of Under-22 as far as possible.

The Chairman too endorsed the views expressed by Mr. Vengsarkar and was supported by a majority of members.

The Committee decided to retain the present format of Under-22 Tournament.

c) All India Schools tournament to be conducted under the auspices of BCCI.

The recommendation was approved and the following model was approved by the Committee.

The States will hold their Inter School Tournament comprising of minimum of 8 school teams. The winner and runners-up of each State will play Inter State Tournament at Zonal Level on league basis. The two top teams from the Zone will qualify to play the All India Knock-out tournament.

House further resolved and authorized the Joint Secretary and the Chief Administrative Officer to draft the rules for the National Schools Tournament and circulate the same to the members.

d) The Deodhar Trophy Tournament had lost its importance and playing it on league basis was non productive and the players were not fully focused mainly due to the fact that BCCI conducts NKP Salve Challenger series at the start of the season and picking 36 best players likely to play for India in limited overs tournaments.

Members were of opinion that Deodhar Trophy should not be done away with as it helps zonal talent, who do not play for India.

e) Mr. Pandove was requested to take up the matter regarding the progress of setting up of State Cricket Academies by the Associations.

Item No. 5

Report of the Meeting of the Tour, Programme and Fixtures Committee held on 2nd January 2008.

Mr. Shashank Manohar apprised the members of the decisions taken in the meeting held on 2nd January 2008.

The Report was adopted.

Item No. 6

Report of the Meeting of the Vizzy Trophy Committee held on 14th January 2008.

Mr. Rajeev Shukla apprised the decisions taken in the meeting.

Prof. Dongoankar thanked the President for the support given by the Board for Vizzy Trophy Tournament. He requested the Board for some financial aid for A.I.U. and consider foreign tours for the university team.

Mr. Srinivasan suggested that the BCCI should conduct the Vizzy Trophy tournament.

Members felt that Inter University Cricket Tournament be conducted with the help and cooperation of our affiliated units so that good wickets and umpires are made available.

The report was adopted.

Item No. 7

Report of the Workshop for Media Managers held on 9th & 10th February 2008 at Mumbai.

Mr. Rajeev Shukla apprised the members of the decisions taken in the Workshop.

The report was adopted.

Item No. 8

Report of Women's Committee meeting held on 23rd March 2008.

Mr. Shashank Manohar apprised the members of the decision taken.

The report was adopted.

Item No. 9

Report of the Special Committee constituted to take a decision on Bihar and Jharkhand.

Mr. Shashank Manohar informed the members that as this report is required to be submitted to the Supreme Court, it will not be proper to put up the same to the members at this stage.

Members agreed with the decision.

Item No. 10

Report on the Indian Premier League (IPL)

Mr. Srinivasan informed the members that a Special General Meeting will be held at Bangalore on 17th April 2008 where the IPL report would be placed for approval of the members.

Mr. Modi informed the members that IPL had received 5 tenders for Web Portal for BCCI & IPL. The contract with a North American Company at US \$ 50 Million was being finalised for a 10 year period. He informed the members that IPL Web portal would be launched on 17th April 2008 and that the BCCI Web portal would be launched in July 2008. The name of the firm cannot be disclosed at this juncture as the firm has requested not to disclose. The Committee approved the proposal for Web portal and authorized Mr. Lalit Modi to take necessary steps after consultation with other Office Bearers and final approval of the President.

Mr. Modi further informed the members that IPL has finalised travel arrangement with Kingfisher Airlines and Hotel arrangements with ITC Welcome Group. Where ITC Group Hotels are not available, Taj Hotels would be used.

Item No. 11

Appointment of support staff for Indian team.

Members recorded their appreciation of the services rendered by Mr. John Gloster and Mr. Greg King, Physiotherapist and Trainer who have expressed their desire to resign after a stint of more than 3 years.

The appointment of Mr. Paddy Upton as the Physical and Mental Conditioning and Strategic Leadership (PMCSL) with India team was approved.

It was decided to appoint Mr. Paul Close as the Physiotherapist of the Indian Team only for the series against the South Africa.

Item No.12

Draft Itinerary of Indian Team's Programme

The members approved the following tours -

- Tri-Series in Bangladesh 2nd June to 9th June 2008
- Asia Cup in Pakistan 24th June to 6th July 2008
- Tour to Sri Lanka 15th July to 30th August 2008
- ICC Champions Trophy in Pakistan 8th Sept 24th Sept 2008
- Australia tour to India 29th Sept to 10th Nov 2008
- England tour to India 3rd Nov to 23rd Dec 2008
- India tour to Pakistan 4th Jan to 20th Feb 2009
- India tour to New Zealand 26th Feb to 15th April 2009

Hony. Secretary was authorized to finalise the programme including change in dates, if necessary.

Item No.13

Report on ICC - CEC Meeting

The report was adopted.

Item No. 14

Report on ICC Executive Board and IDI Board Meeting

The report was adopted.

Item No. 15

Any other business

- (a) Prof. Shetty informed the members that we are required to nominate players for various Govt. of India Awards like Rajiv Gandhi Khel Ratna, Padma Shri etc. The Officer Bearers were authorized to do the needful and report.
- (b) Mr. D.B. Vengsarkar enquired about the plans for "A" team tour and advised that our boys should be exposed to the conditions in England, Australia, New Zealand and South Africa.
- Prof. Shetty suggested that BCCI should discuss with respective Boards about the participation in their domestic tournaments apart from regular reciprocal tours.
- Mr. Srinivasan supported this view and Hony. Secretary was asked to take steps in this direction.
- (c) Prof. R.S. Shetty reported that the Board had in principle accepted the tie up with Cricket Australia for the Umpires' Training Programme for a 3 year period and the programme and financial terms are being finalized.

The meeting ended with a vote of thanks to the Chair.

Chairman

Hony. Secretary

MINUTES OF THE WORKING COMMITTEE OF THE BOARD HELD ON 22ND JUNE 2008 AT HOTEL TAJ PALACE, NEW DELHI AT 11.30 A.M.

The following members attended the meeting

Shri Sharad Pawar	President, BCCI – Chairman
Shri Shashank Manohar	President Elect, BCCI
Shri Lalit Modi	Vice President, BCCI
Shri Rajeev Shukla	Vice President, BCCI & U.P.C.A.
Shri Niranjan Shah	Hony. Secretary, BCCI
Shri N. Srinivasan	Hony. Treasurer, BCCI
Shri C. K. Khanna	Delhi & District C.A.
Shri K.S. Viswanathan	Tamil Nadu C.A.
Shri Prasun Mukherjee	The Cricket Association of Bengal
Shri Dilip Vengsarkar	Mumbai C.A.
Prof. D.N. Dongaonkar	Association of Indian Universities
Shri T.C. Mathew	Kerala C.A.
Shri Ajay Shirke	Maharashtra C.A.
Shri Rakesh Yadav	Railway Sports Promotion Board
Shri I.S. Bindra	Punjab C.A.
Shri S.D.N.R. Wadiyar	Karnataka State C.A.
Shri Narhari Amin	Gujarat C.A.
Shri W.D. Chitale	Vidarbha C.A.
Wing Commander Ashok Bajpayee	Services Sports Control Board
	Special Invitee
Shri Saleem Khan	J. & K. C.A. – Special Invitee
Shri Anirudh Choudhary	Haryana C.A. – Special Invitee
Shri Anurag Thakur	Himachal Pradesh C.A. – Special Invitee
	Hyderabad C.A. – Special Invitee
	Andhra C.A. – Special Invitee
	Goa C.A. – Special Invitee
	Jharkhand State C.A. – Special Invitee
	Orissa C.A. – Special Invitee
	Cricket Club of India – Special Invitee
	Baroda C.A. – Special Invitee
	Saurashtra C.A. – Special Invitee
	Madhya Pradesh C.A. – Special Invitee
	Rajasthan C.A. – Special Invitee
	Women's Cricket – Special Invitee
	Indian Premier League – Special Invitee

Leave of absence was granted to Mr. Chirayu Amin, Mr. Dayanand Narvekar and Mr. M.P.Pandove.

The Chairman called the meeting to order and welcomed the members particularly Wing Commander Ashok Bajpayee, Mr. D. S. Chalpathi and Mr. Sunder Raman, who were attending the meeting for the first time.

The members observed two minutes silence to condole the death of Late Dr. Ram Babu Gupta, former Test Umpire and Hon. Treasurer of DDCA who passed away recently.

The Chairman complimented Mr. Lalit Modi and his team for the successful conduct of the Indian Premier League. The Chairman also informed the members that Business Standard had nominated BCCI for most innovative organization of the year forward.

The Chairman informed the members that the Board's priority to Women's Cricket in the last one year was yielding good results. The Women's team won the Asia Cup recently at Sri Lanka and each of the members were given a cash incentive of Rs. 5.0 lakhs. He congratulated Ms. Mithali Raj for completing 3000 runs in One Day Internationals and Ms. Jhulan Goswami for taking 100 wickets in ODI's. The Women's team is scheduled to tour England and Australia and will also participate in the ICC Women's World Cup to be played in Australia in March 2009 and the ICC Twenty20 World Cup at England in June 2009.

The Men's team under M.S. Dhoni is performing very well, unfortunately they lost in the Final to Pakistan in the Tri-Series played at Bangladesh. The Chairman conveyed best wishes to Dhoni and his boys who were leaving for Pakistan to play in the Asia Cup.

The Chairman further informed the members that Board was sending India 'A' team to Australia to participate in Emerging Player Tournament another India 'A' team to Israel in July 2008.

The Chairman informed the members that BCCI had tied up with Ministry of Youth Affairs & Sports, Government of India with each one of them contributing Rs. 25 crores towards BCCI-NSDF-Elite Sports Talent Fund, which will provide financial and professional support to medal winning prospects in Archery, Boxing, Judo, Swimming and Wrestling. The fund will be used to help the athletes to participate in International meets, purchase good equipments, training under good coaches in order to prepare them for Olympics at Beijing and the same will continue for next three years upto Commonwealth Youth Games.

The Chairman further informed the members that the Board will be providing cricket equipments worth US\$ 50,000 to China as a part of our commitment to develop cricket in Asia.

The Chairman extended an invitation to all members to attend a felicitation function to honour the 1983 World Cup team being organized by the Board in the evening.

As the agenda was circulated, it was taken as read and the Chairman requested Mr. N. Srinivasan to take up the agenda items

Item 1 Approve the minutes of the Working Committee meeting held on 25th March 2008.

The minutes were approved.

Item 2 Action taken report

The action taken report circulated to members was noted

Item 3 Presentation of the proposal for World Test Championship for consideration of the members

Members suggested that this presentation be taken at the end.

Item 4 Approve the report of NCA Committee meeting held on 29th March 2008 at Cricket Centre, Mumbai

The report was adopted.

Item 5 Approve the report of Tour, Programme and Fixtures Committee meeting held on 29th April 2008 at Pune

The report was adopted.

Item 6 Approve the report of the Umpires Committee meeting held on 5th May 2008 at Cricket Centre, Mumbai

The report was adopted.

Item 7 Report of the Curators Annual Seminar held at Rajkot on 8th and 9th June 2008.

The report was noted.

Item 8 Report on the meeting for development of Women's Cricket held on 10th June 2008 at Cricket Centre, Mumbai

The report was noted.

Mr. Chamundeswamath pointed out that during Women's Committee meeting Mr. Stanley Saldanha, Manager-Game Development, had questioned the Selection Committee about the selection of Women's team.

Mr. Bindra took a strong view of this and stated that there was no question of even any discussion on selection matters.

Mr. Shashank Manohar agreed with Mr. Bindra and informed the members that he had chaired the meeting and had told Mr. Saldanha that he should not question the decision of the Selection Committee.

Item 9 Report of the Disciplinary Committee meeting held on 14th May 2008 at Cricket Centre, Mumbai

The report noted.

Item 10 Any other business with the permission of the Chair

Prof. R.S.Shetty informed the members that for Australia's tour to India, a Test match has been allotted to Delhi & District Cricket Association and that they were having some problems in staging the Test match. Mr. C.K. Khanna informed the members that, as the Test match starts on Diwali day and the next day is Vishwakarma and it would be difficult to get labour on that day. Prof. Shetty informed the members that BCCI had tried to swap the Test match with other venues but none of them had agreed to do so.

Mr. Niranjan Shah pointed out that DDCA must decide at the earliest if they were going to stage the match or not.

After a brief discussion, Mr. C.K. Khanna assured the house that DDCA would host the Test Match as scheduled.

Mr. Shashank Manohar informed the members that Mumbai Cricket Association has agreed to give the entire 4th floor to BCCI to house the Archives and IPL office. BCCI would pay Rs.15 0 crores. Hony. Secretary was authorized to sign the necessary documents on the same terms as that for 1st and 2nd floor.

Mr. Rakesh Yadav informed the members that Railway Sports Promotion Board (RSPB) is constructing an International Stadium for cricket in Orissa for which RSPB needs Board's help to complete the same. Prof. Shetty informed the members that the Board had agreed in principle to help RSPB and SSCB in infrastructure development and therefore we can look at the proposal of RSPB. Prof. Shetty further added that a Tripartite Agreement be entered between BCCI, RSPB and Orissa Cricket Association and RSPB should give an undertaking that the ground would be used only to stage BCCI matches.

Mr. N. Srinivasan informed the members that in a recent circular to State Associations regarding examination for umpires, the eligibility age has been fixed to be less than 40 years. Mr. Srinivasan proposed to increase the age to 45 years.

Members unanimously agreed with this proposal.

Prof. Shetty informed the members that the Curators Workshop organized by the Board was successfully conducted and there has been a marked improvement in the ground & pitches in domestic tournaments. Prof. Shetty pointed out that there was a need for State Associations to appoint qualified curators. He also proposed that, BCCI should fix basic pay structure for qualified curators and ground staff. Mr. Niranjan Shah informed the members about the proposal to start certificate course for curators to bring about uniformity and that he had asked the members of the Ground and Pitches Committee to put up a proposal including syllabus.

Prof. Shetty brought to the notice of the members that, the regulations for Players, Team Officials, Managers, Umpires and Administrators were finalized at the Working Committee meeting of the Board held on 20th August 2000. A number of changes have taken place in the ICC Code of Conduct, particularly connected with penalties for Anti Racism, Anti Doping, use of abusive language etc., hence the BCCI regulations need to be updated. He requested the President to form a Committee to look into the existing Regulations and incorporate necessary changes.

Mr. N. Srinivasan informed the members that the following Indian Officials had been appointed to ICC Committees

- Dr. Anant Joshi Member of the ICC Medical Committee
- Mr.S.Venkataraghavan Member of the Panel for Selection of Umpires on ICC Panel
- Mr. A.V. Jayaprakash Manager - Umpires in Asian Region

Prof. Shetty informed the members regarding the Umpires Training Programme, which was put up in the last Working Committee meeting. The BCCI and Cricket Australia would enter into an agreement for the Umpires Training Programme for a three year period. The same has been finalised with Cricket Australia. He said that we do not have a proper structure. Today, almost 75% of the 105 Umpires belong to TNCA, KSCA and Mumbai CA where there is regular training of Umpires at the local level and the candidates who appear for the Board Examination get trained properly. BCCI had been negotiating with Cricket Australia since last six months over the costs and Mr. S Bindra also had talks with Cricket Australia officials in this regard. We have now finalized the

negotiations with Cricket Australia for a budget of 300,000 US dollars per year for a period of 3 years. The cost includes resource persons, training manuals, CDs, ROMs etc. BCCI will be authorised to make copies of these materials for educational purposes without any additional fees.

The members approved the proposal.

Some members desired to know, whether Board will give amnesty to players who have joined ICL, if they resign and want to come back to BCCI. Mr. Srinivasan and Mr. Lalit Modi supported by Mr. Bindra did not agree to give amnesty as these players by joining ICL had created lots of problems to the State Associations. After discussions, it was decided not to give any amnesty to players who have joined ICL.

Mr. Lalit Modi made a presentation on the recently concluded Indian Premier League Tournament, which he described as the greatest sporting and entertainment venture ever undertaken in India, the greatest concentration of world class talent the sport of cricket has ever seen at domestic level, the biggest and best domestic T20 cricket tournament in the world, a dynamic and modern brand property that has captivated cricket fans and brought a new audience demographic to the sport, opportunities for international cricketers from different countries to play together on the same team and opportunities for young players to learn the ways of the game from their more experienced team mates.

The hard copies of the presentation were given to all the members.

Mr. Modi gave another presentation on Champions League T20 proposed to be played in India in Sept-Oct 2008. He proposed the following format for the Champions League

Short, intense competition – 15 matches in total

8 teams will take part in a straight knock-out – teams will play a maximum of 5 matches each

Played over 8-10 days in early Oct 2008

Played at 3 Venues

Games take place 4pm - 7 pm and 8pm. – 11 pm

Mr. Modi informed the members that 2 teams from India, Australia, South Africa and England who are the Finalist of their T20 tournament will be invited. Pakistan has requested that they may also be included. Mr. Bindra was of the view that as far as ECB was concerned we should make it very clear to them that no ICL player will be allowed to represent their team. In case they do not agree than we should not include teams from ECB and in their place Pakistan should be invited.

Hard copies of the presentation were presented to all the members.

This proposal was unanimously agreed by the members and Mr. Lalit Modi was authorized to take necessary steps with regard to the Champions League including finalizing the terms and reporting to the Committee at its next meeting.

Some members raised the issue of tickets for the IPL to the Associations as per the Board's policy. Mr. Modi informed the members that this was not possible as the franchisees are required to give only 20% tickets to BCCI. After deliberations, the Chairman requested Mr. Modi to look into the matter and find a suitable solution.

Mr. Ajay Shirke proposed that the Board may review the policy of allowing only 3 guest players per team in the domestic tournaments. As this was a subject to be examined by the Technical Committee, the Hony. Secretary was asked to fix a date for Technical Committee meeting to discuss the issue

Mr. Anurag Thakur was congratulated for being elected as Member of Parliament.

Item 3 Presentation of the proposal for World Test Championship

Mr. Bindra introduced Mr. Rohan Sajdeh from Boston Consultancy Group who made a presentation on the proposal for World Test Championship.

Mr. Srinivasan stated that although the proposal sounds good, it will need a detailed study on how it would impact Indian Cricket both in terms of FTP and revenue generation.

The Chairman requested the Hony. Secretary to circulate a copy to members who could study the same and thereafter it will be taken up for discussion in the next meeting.

The meeting ended with a vote of thanks to the Chair.

CHAIRMAN

HONORARY SECRETARY

MINUTES OF THE WORKING COMMITTEE MEETING HELD ON SATURDAY
23rd AUGUST 2008 AT CRICKET CENTRE, MUMBAI AT 11.30 A.M.

The following members attended the meeting.

- | | |
|------------------------|---------------------------------|
| Sharad Pawar | President, BCCI – Chairman |
| Shashank Manohar | President Elect, BCCI |
| Rajeev Shukla | Vice President, BCCI & U.P.C.A. |
| Chirayu Amin | Vice President, BCCI |
| Dayanand Narvekar | Vice President, BCCI |
| Niranjan Shah | Hony. Secretary, BCCI |
| M.P. Pandove | Hony. Jt. Secretary, BCCI |
| N. Srinivasan | Hony. Treasurer, BCCI |
| Arun Jaitley | D.D.C.A. |
| K.S. Viswanathan | T.N.C.A. |
| Biswaroop Dey | C.A.B. |
| Ravi Savant | Mumbai C.A. |
| Prof. D. Dongaonkar | A.I.U. |
| T.C. Mathew | Kerala C.A. |
| Arandam Ganguly | Tripura C.A. |
| Ajay Shirke | Maharashtra C.A. |
| Sunil Kumar Singh | R.S.P.B. |
| I.S. Bindra | Punjab C.A. |
| Dr. Vijay Mallya | K.S.C.A. |
| Narhari Amin | Gujarat C.A. |
| M. Dorairajan | Vidarbha C.A. |
| Ms. Shubhangi Kulkarni | Special Invitee |
| Ranjib Biswal | Special Invitee |

Leave of absence was granted to Mr. Lalit Modi, Vice President, BCCI.

The Chairman welcomed the members particularly Dr. Vijay Mallya, Mr. Biswaroop Dey and Sunil Kumar Singh as they were attending the Working Committee meeting for the first time.

The Chairman congratulated Mr. N. Srinivasan, Mr. Ranjib Biswal, Mr. Jagmohan Dalmiya and Mr. I.S. Bindra for being elected President of their respective State Cricket Associations in the recently concluded elections.

The Chairman paid tributes to former Test Cricketer Ashok Mankad who passed away on 1st August 2008. Ashok Mankad was a member of the Indian team that won the back to back series in the West Indies and

England in 1971. He was the eldest son of the legendary Vinoo Mankad who came into prominence as a teenage prodigy in the early sixties. He played first class cricket for nearly twenty years for Mumbai. Widely respected for his tactical and man management skills, Ashok was regarded as the finest captain not to have led India. Mankad is survived by his wife Nirupama and two sons Mihir and Harsh.

The members stood in silence to pay homage to the departed.

The Chairman informed the members that the BCCI and the Sports Ministry had set up the National Sports Development Fund (NSDF) with a Corpus of Rs.50.0 crores and as per the communication received from the Jt. Secretary – Sports, an amount of Rs.5.34 crores for NSDF was used to support the preparations of all the sportspersons who represented India at the Beijing Olympics.

The BCCI reiterated its commitment to support the development and promotion of other sports in India.

The members unanimously approved Mr. Sharad Pawar's suggestion to increase the Board's contribution to the NSDF from Rs. 25.0 crores to Rs. 50.0 crores for the next three years so that the total Corpus would be Rs.80.0 crores with Sports Ministry contributing Rs.30.0 crores.

The members also approved cash prizes to be given to the following who won medals at the Beijing Olympics.

- | | |
|---------------------------|----------------|
| Abhinav Bindra (Shooting) | Rs. 25.0 lakhs |
| Sushil Kumar (Wrestling) | Rs. 10.0 lakhs |
| Vijender Kumar (Boxing) | Rs. 10.0 lakhs |

The Chairman informed the members that a request was received from Asian Cricket Council to send a female cricket coach to China.

The members approved the proposal to send a female Cricket Coach to China on long term basis. The following facilities will be provided to the female Cricket Coach –

1. Accommodation and meals
2. ACC will provide a monthly allowance of US \$ 1000/- to cover the Coach's incidental expenses in China.
3. BCCI will provide monthly honorarium US \$ 1500/- Air passage between India and China.

4. The coach should commence the Women's team practice for 2 months each year in September/October 2008, 2009 and 2010.

This is in addition to the donation of cricket equipment worth US\$50,000 which is to be sent to China. The Indian High Commissioner in China will present the equipment to the Cricket Association of China on behalf of BCCI next month.

The Chairman briefed the members about the ICC Champions Trophy scheduled to be played in Pakistan and latest developments in that context. He informed that ICC would be taking a final decision on Sunday 24th August 2008..

The Chairman further informed the members that the Karnataka Government had allotted land to BCCI for a Cricket Academy for which advance had been paid. A Cricket Academy will be set up for promising cricketers from North Eastern States in Kolkata and efforts are on in this direction to purchase about 30 acres of land in the name of BCCI.

The Chairman congratulated Mr. M.S. Dhoni for being awarded the Rajiv Gandhi Khel Ratna award for the year 2007. As regards the performance of the Indian teams, the Chairman informed the members that India 'A' team had a successful tour of Israel as a part of the development and promotion of cricket in Israel.

The Board had for the first time sent an India 'A' team to participate in the Emerging Players Tournament at Australia. This was an extremely useful exposure to our players who form the bench strength of Indian Cricket. BCCI has borne the entire expenses for this tour to Australia. The Chairman recommended that, we must continue with such exposure for our youngsters by sending them to South Africa/England/New Zealand every year.

As regards our Senior Team, it did well to reach the final of the Asia Cup played in Pakistan where they lost to Sri Lanka. The Senior Team is currently on a tour to Sri Lanka. We did not do well in the Test series and lost to Sri Lanka 2-1. Throughout the series, our batting which was supposed to be our strength, failed repeatedly.

In the One Day International series, two matches have been played and the scores are level at one each.

The Chairman appreciated the efforts taken by the Office Bearers to conduct development activities for curators, umpires, scorers during the off season.

The Chairman extended best wishes to the Women's Cricket team which was to tour England from 26th August 2008 onwards. He appreciated the efforts of all the member units who have taken special efforts to develop Women's cricket in their region.

The Board had sent two girls and a Coach to the Centre of Excellence, Australia for two weeks on the Border-Gavaskar Scholarship.

Mr. Sharad Pawar thanked all the members for their cooperation and support during his tenure.

He then requested Mr. N. Srinivasan to take up the agenda of the meeting.

Item 1 Confirmation of the minutes of the meeting held on Sunday 22nd June 2008 at New Delhi.

The Hony. Treasurer suggested that on Page 5 para 3 "BCCI would pay Rs.15.0 crores as lease rental" be deleted.

With the above correction, the minutes were approved.

Item 2 Matters arising out of the minutes of the BCCI Working Committee meeting held on 22nd June 2008 at New Delhi.

Action taken report was adopted.

Item 3 To consider and approve draft Annual Report for the year 2007-08.

The draft Annual Report which was circulated was approved by the members. The Hony. Secretary and Chief Administrative Officer were authorized to make any additions or corrections which may be received from the members.

Item 4 To consider and approve the proforma audited Statement of Accounts for the year ending 31st March 2008.

Mr. N. Srinivasan read out the salient features of the statement of accounts passed by the Finance Committee at its meeting held on 22nd August 2008 and the recommendations of the Finance Committee for ratification.

1. The highlights of the accounts were given by Mr. N. Srinivasan as under.
 - The Excess of Income over Expenditure for the year ended 31.03.2008 was Rs. 303.32 Crores as against Rs. 231.64 Crores during the year ended 31.03.2007 and against a budgeted surplus of Rs. 229.31 Crores. This represents an increase of 31% over the previous year.
 - Overall Income for the year under review was Rs. 1000.41 Crores as compared to Rs. 651.82 Crores in the previous year representing an increase of 53% over the previous year.
 - Income from Grant of Media Rights for the year under review was Rs. 559.31 Crores as against Rs. 313.63 Crores in the previous year representing an increase of 78% over the previous year.
 - Distributions from ICC for the year under review was Rs. 48.74 Crores (Rs. 46.88 Crores for ICC World Cup 2007 and Rs. 1.86 Crores for ICC Champions Trophy 2006) as against Rs. 3.71 Crores in the previous year representing an increase of 1213% over the previous year.
 - Income from Tours for the year under review was Rs. 226.73 Crores as against Rs. 214.66 Crores in the previous year representing an increase of 6% over the previous year.
 - An Amount of Rs. 47.38 Crores was accounted as amount recoverable from Mr. Jagmohan Dalmiya for misappropriation of the said amount incurred out of INDCOM Account. It is decided that a civil suit may be filed immediately against Mr. Jagmohan Dalmiya for recovery of this amount.
 - Interest income (Rs 76.15 Crores Vs. Rs. 50.32 Crores of previous year) also registered an appreciable increase on account of increase in fixed deposits representing an increase of 51% from the previous year

• The Income Break up is given below

- Income from Grant of Media Rights represents 56% of the Total Income
- Income from Tours represents 23% of the Total Income
- Interest Income represents 9% of the Total Income
- Distributions from ICC represents 5% of the Total Income
- Other Income represents 8% of the Total Income

• The break up of expenditure to the total expenditure incurred is given below:

EXPENDITURE	2006-07 (In Rs. Crores)	%	2007-08 (In Rs. Crores)	%
Expenditure on Cricketing Activities	373.95	89%	620.28	89%
T.V. Production Costs	17.46	4%	28.04	4%
Establishment and Other Expenses	8.86	2%	11.60	2%
Interest on Funds	5.58	1%	8.60	1%
Coaching Expenses	4.59	1%	4.46	1%
ICC Annual Subscription	2.90	1%	3.99	1%
Others	6.84	2%	20.30	2%
Total	420.18	100%	697.26	100%

- The Expenditure on Cricketing Activity, including the Balance Share of Gross Revenue payable to players is at Rs. 620.28 Crores as against Rs. 373.95 Crores for the previous year representing an increase of 82% from the previous year.
- The TV Subsidy to associations for the year 2007-08 is at Rs. 371.89 Crores as against Rs. 211.54 Crores in the previous year representing an increase of 76% from the previous year.
- Infrastructure subsidy paid to associations for the year under review is Rs. 84.56 Crores as against Rs. 32.63 Crores in the previous year

representing an increase of 159%. The total Infrastructure subsidy paid to the associations for the years 2005-06, 2006-07 and 2007-08 is Rs. 124.74 Crores. During 2008-09, the subsidy paid to association is Rs. 32 Crores till date. This translates to Rs. 313 Crores of Infrastructure development in the country.

- The distribution to International Players during 2007-08 is Rs. 66 Crores as against Rs. 43 Crores in 2006-07, Rs. 31 Crores during 2005-06 and Rs. 26 Crores during 2004-05.

- Domestic Players' share works out to Rs. 66 Crores in 2007-08 as compared to Rs. 43 Crores in 2006-07, Rs. 31 Crores in 2005-06 and Rs. 26 Crores in 2004-05. The payment to Senior Domestic Players thus works out to approximately Rs. 37,000 per day of Domestic Cricket during 2007-08 as compared to Rs. 26,000 for 2006-07.

2. The Budget for the year 2008-09 was passed in the Finance Committee and the same is recommended to the Working Committee for their approval. The summary of the Budget for the year 2008-09 with comparisons between budget and actuals of 2007-08 is given below:

	Rs. Crores	
	Budget 2007-08	Actual 2007-08 / Budget 2008-09
Income	862.30	1000.41 / 877.84
Expenditure	632.99	697.26 / 642.48
Surplus/(Deficit)	229.31	303.15 / 235.36

3. The following amounts paid to different associations under Infrastructure subsidy were ratified.

	Rs. Crores
Hyderabad Cricket Association	5.61
Haryana Cricket Association	0.89
Orissa Cricket Association	4.75
Maharashtra Cricket Association	1.66
Assam Cricket Association	1.02
Vidharba Cricket Association	9.63
Total	23.56

Finance Committee also approved the Infra Structure subsidy claims of the following associations.

	Rs. Crores
Maharashtra Cricket Association	1.05
Gujarat Cricket Association	3.16
Himachal Pradesh Cricket Association	2.07
Saurashtra Cricket Association	1.35
Total	7.63

4. The estimated income and expenditure account for IPL for the year 2008-09 was approved. Finance Committee while approving the payments to IMG made so far has decided that no further payments will be made to IMG and was of the opinion that 10% of the gross income for calculation of the fees payable to IMG should exclude the subvention to the Associations. Committee further felt that in case IMG does not agree, BCCI will rethink about the arrangement.

5. The Finance Committee discussed in detail and approved / ratified all the expenditures based on the detailed explanatory notes furnished in the Finance Committee. The Finance Committee recommended to the Working Committee the proposal of distributing 70% of franchisee fee to associations as Subvention.

6. Finance Committee ratified and noted that all contracts were signed by Mr. Lalit Modi and recommended to the Working Committee that henceforth all the contracts for IPL needs to be signed by Hon. Secretary of BCCI as per the constitution of the Board. The Finance Committee also recommended the Hon. Treasurer should prepare a detailed purchase procedure to be followed for the future. Finance Committee further emphasised that no rights or purchases would be awarded / made without following a tender procedure. No deal or grant of rights except in accordance with tender procedure will be approved by Finance Committee and payments will not be released.

7. Finance Committee recommended that correct details of Women Test / ODI Cricketers be obtained and deferred the decision of granting Monthly Ex-gratis to Women Cricketers.

8. Finance Committee approved the appointment of M/s P B Vijayaraghavan & Co. as internal auditors for the Board for the year 2008-09 at the following remuneration:

BCCI	10.00 lakhs
NCA	2.00 lakhs
IPL	3.00 lakhs

9. M/s PB Vijayaraghavan & Co. appointment as auditors for Twenty20 match against Australia was ratified for fees of Rs. 2.00 Lakhs.
10. Finance Committee approved the appointment of M/s B Billimoria & Co. as statutory Auditors of the Board for the year 2008-09 and recommended the same to the Working committee for its approval on the following terms:

BCCI	-	Rs. 20,00,000/-
NCA	-	Rs. 5,00,000/-
IPL	-	Rs. 5,00,000/-

11. Finance Committee took note of the Income Tax / Service Tax and FEMA notices for IPL and replies filed.
12. Finance Committee approved Monthly Gratis of Rs. 15,000/- per month to Widow's of Test Umpires.
13. Finance Committee approved the remuneration of USD 7,000 per month as fees from March 2008 to Mr. Nitin Patel and recommended that a contract be entered into.
14. Finance Committee took note of Rs. 3.84 Crores advance given to Karnataka Industrial Areas Development Board, Karnataka towards 20% of the cost of land. The estimated cost of Purchase of Land @ Rs. 60.00 lakhs per acre for 32 acres is Rs. 19.20 Crores.
15. Finance Committee approved transfer of Rs. 240 Crores to Infrastructure Subsidy and Rs. 30 Crores to Platinum Jubilee Benevolent Scheme (Monthly Gratis).
16. Finance Committee approved the match fees of Rs. 50,000/- per day for India 'A' Players who will be participating in the Tri Nation Series to be played in India during September / October 2008.
17. Finance Committee approved the revised salary structure for the staff at the BCCI Headquarters.

Mr. Jaitley requested that the amount due to Associations from the income of IPL may be informed to all Associations. Mr. Srinivasan replied that this announcement will be made at the Annual General Meeting on 27th & 28th September 2008.

The Chairman informed the members that the claims and recovery from Mr. Jagmohan Dalmiya as proposed by Hony. Treasurer should not have any effect on the subsidy to be paid to Cricket Association of Bengal (CAB). The accounts for the year ended 31st March 2008 were adopted along with the recommendations of Finance Committee.

The Hony. Treasurer's report with the audited statement of accounts for the year ending 31st March 2008, were unanimously approved.

The following resolutions were passed by the members.

1. As per Section 11 of the Income Tax Act 1961, the Board is required to spend a minimum of 85% of the total income earned by the Board in the same year or in the immediately succeeding year. The Committee noted that an amount of Rs.6,254,067,895/- has been spent during the year as against the required amount of Rs.8,523,345,393/- (85% of Rs.10,027,465,168/-). The Committee decided that difference amount of Rs.2,700,000,000/- be accumulated towards the following objects :
 - a) Infrastructure Subsidy
 - b) Platinum Jubilee Benevolent Fund (Monthly Gratis)
 - c) Other Objects of the Board.
 And would be spent within 5 years i.e. before 31st March 2013.
2. "Resolved that Mr. N. Srinivasan, Hony. Treasurer is authorized to open and operate the bank account in the name of BCCI-CL.T20".

Item 5 To consider and approve the draft Annual Budget for the year 2008-2009

Mr. Srinivasan informed the members of the provisions made and the annual Budget was unanimously approved.

Item 6 To consider and approve the report of the Finance Committee

The Report of the Finance Committee meeting held on 22nd August 2008 was ratified by the Committee.

Item 7

To fix the norms for the appointment of Selectors

Prof. Shetty read out the proposed norms for appointment of National Selectors-

1. Senior Selection Committee

- Those who have played for India, or those who have played more than 25 first class matches, will be considered for appointment.
- While appointing a Senior Selector, care will be taken to ensure that he should have retired at least ten years ago.
- The Selector will be paid an annual honorarium of Rs.25.0 lakhs.

2. Junior Selection Committee

- Only those who have played for India or those who have played more than 25 first class matches will be considered for appointment.
- Only those who have retired from first class cricket at least five years ago will be considered.
- The Selector will be paid an annual honorarium of Rs.15.0 lakhs.

3. Selection Committee Women

- Only those who have played for India or those who have played more than 25 first class matches will be considered.
- Only those who have retired from first class cricket at least five years ago will be considered.

The Selector will be paid an annual honorarium of Rs. 5.00 lakhs.

Some members were of the view that Office Bearers of BCCI or any of its affiliated units should not be considered for appointment as selectors.

After deliberations, the members unanimously approved the norms for the selectors as proposed and including the suggestion not to include Office Bearers of BCCI or Affiliated Units.

Item 8

To fix the date, venue and agenda for the Annual General Meeting

The Chairman proposed 27th & 28th September 2008 as the date for the Annual General Meeting to be held at the Cricket Centre, Mumbai and the regular agenda was proposed, which was approved by the members.

Item 9

Any Other Business with the permission of the Chair

- Mr. Srinivasan informed the members that it is proposed to extend Monthly Gratis to the widows of the Test Umpires as is being done presently in the case of the widows of deceased Test Cricketers.

This was approved by the members.

- Mr. Srinivasan also proposed to extend the Monthly Gratis Scheme to retired Women Cricketers who had played in official Tests as per following criteria

Those who have played 10 or more Test matches, Rs.15,000/- per month will be paid.

Those who have played 5 to 9 Test matches, Rs.10,000/- per month will be paid.

This was approved by the members.

- Dr. Vijay Mallya enquired about the conduct of the Champions League matches.

Mr. Shashank Manohar informed Dr. Mallya that this will be communicated after a meeting with representatives of South Africa, Australia and India.

- * Dr. Mallya enquired about the contract of Mr. Venkatesh Prasad, Bowling coach, which has not been renewed.

Mr. Shashank Manohar informed Dr. Mallya that the contract of Mr. Venkatesh Prasad has been renewed upto 2009.

Mr. N. Srinivasan on behalf of the members thanked Mr. Sharad Pawar and paid rich tributes to him. He informed the members that under Mr. Sharad Pawar the working of the Board had changed completely. Mr. Pawar was always accessible and there was complete transparency in the working of the Board. He laid great emphasis on the improvement of Infrastructure in the Associations.

Mr. Srinivasan also thanked Mr. Pawar for the time he has given to the Board and expressed gratitude on behalf of all the members for taking care of the cricketers and umpires both past and present, for giving the Board its permanent headquarters, and above all, for the success of the Indian Premier League.

The meeting ended with vote of thanks to the Chair

Chairman

Hony. Secretary

MINUTES OF THE WORKING COMMITTEE MEETING
HELD ON SATURDAY 3RD JANUARY 2009 AT THE
CRICKET CENTRE, MUMBAI AT 11.00 A.M.

The following members attended the meeting .

Mr. Shashank Manohar	President, BCCI
Mr. N. Shivlal Yadav	Vice President, BCCI
Mr. Arindam Ganguly	Vice President, BCCI
Mr. N. Srinivasan	Hony. Secretary, BCCI
Mr. Sanjay Jagdale	Hony. Jt. Secretary, BCCI
Mr. M.P. Pandove	Hony. Treasurer, BCCI
Mr. K.S. Viswanathan	Tamil Nadu Cricket Association
Mr. Jagmohan Dalmiya	Cricket Association of Bengal
Mr. Dilip Vengsarkar	Mumbai Cricket Association
Mr. Rajeev Shukla	Uttar Pradesh Cricket Association
Mr. Anirudh Chaudhary	Haryana Cricket Association
Mr. V. Chamundeswarnath	Andhra Cricket Association
Mr. K. P. Kajaria	National Cricket Club
Mr. Niranjan Shah	Saurashtra Cricket Association
Mr. Jyotiraditya Scindia	Madhya Pradesh Cricket Association
Mr. I.S. Bindra	Punjab Cricket Association
Mr. Brijesh Patel	Karnataka State Cricket Association
Mr. Narhari Amin	Gujarat Cricket Association
Mr. M. Dorairajan	Vidarbha Cricket Association
Mr. Anurag Thakur	Special invitees

Leave of absence was granted to Mr. Lalit Modi, Mr. Arun Jaitley and Mr. Chirayu Amin.

The Chairman Mr. Shashank Manohar called the meeting to order and welcomed the members particularly Mr Jyotiraditya Scindia, who was attending the meeting for the first time.

The Chairman informed the members that there had been some serious developments since the last meeting. The terrorist attack on Mumbai on 26th November 2008 had claimed a number of innocent lives including those of the security personnel.

He informed the members that Board had announced financial package of Rs.2.0 crores to be distributed to the next of kin of security personnel who died in the encounter and Rs. 1.0 crore to be distributed to the security personnel who were injured. Members unanimously ratified the decision.

The Chairman informed the members that the terrorist activity had affected Indian cricket as well. The England team decided to call off the last two ODIs at Guwahati and Delhi respectively and return home. After great deal of persuasion by Mr. N. Srinivasan, Hony. Secretary, BCCI with ECB and assurance of foolproof security arrangements, the England team came back to play two Tests. ECB had requested that Tests be played at Chennai and Mohali. The Chairman thanked Mr. Giles Clarke, Chairman, ECB and the England team for deciding to come back for the Tests.

The Chairman thanked Tamil Nadu Cricket Association and Punjab Cricket Association, who spared no efforts to stage the Tests at a very short notice. The Government of Tamil Nadu and Punjab provided top class security to the teams.

He further informed the members that the Champions League, which was scheduled to be held from 3rd to 10th December 2008, was abandoned.

The Chairman informed the members that the Government of India had officially communicated to the BCCI that it would not clear the Indian team's tour to Pakistan scheduled for first week of January, 2009 in the existing circumstances. The BCCI accordingly conveyed the decision to Pakistan Cricket Board.

The Chairman highlighted the performance of the senior team, which had done extremely well in the last 3 months winning the series against Australia 2-0 and defeating England 1-0 to move to second place in the ICC Rankings for Tests. He congratulated Mr. Mahendra Singh Dhoni and his team for their excellent performance.

The Women team's performance was disappointing with a 5-0 loss to Australia, earlier they lost to England by the same margin. The Board would continue to provide our girls with the best of facilities in their preparation for the upcoming ICC World Cup to be played in Australia in March 2009.

Mr. Bindra^{brought} to the notice of the members an article appearing in a newspaper wherein an office bearer of a member Association of BCCI had questioned the allotment of Test Match to Mohali.

Mr. Dilip Vengsarkar, admitted that he had written the column wherein he had raised the issue as a columnist and not as an office bearer of a State Association. The Chairman informed the members that Tests were allotted to Tamil Nadu Cricket Association and Punjab Cricket Association on the request of ECB. Mr. Vengsarkar stated that he did not know about this fact and that BCCI should have announced the same for clarity. The Chairman pointed out that Mr. Vengsarkar should have confirmed the facts from BCCI before airing

his views in the media. He further made it clear that all the members of BCCI including administrators of affiliated units are governed by the rules framed by the Board and any violation of the same would be viewed seriously and action would be taken. The Chairman further clarified that members can raise issues, if any, at the proper forum than going to the media.

Mr. Pandove pointed out that the BCCI must lay down a policy regarding who attend BCCI meetings and also write columns because such individuals are privy to the proceedings and decisions in such meetings. The Chairman replied that the rules governing administrators of BCCI and affiliated units are very clear and any violation of the same in future would invite action.

Item 1 To approve Minutes of the Working Committee held on 23rd August 2008 at Cricket Centre, Mumbai.

The minutes had been circulated and were approved by the members.

Item 2 Matters arising out of the Minutes of the Working Committee meeting held on 23rd August 2008 at Cricket Centre, Mumbai.

Action taken report was unanimously adopted.

Item 3 To approve the Minutes of the Umpires Sub-Committee held on 2nd October 2008 at Cricket Centre, Mumbai.

Mr. Sanjay Jagdale informed the members about the assessment of the umpires carried out by Mr. S. Venkataraghavan, Director Umpiring, for the domestic season 2008-2009.

Mr. N. Srinivasan lauded the efforts made by Mr. Venkataraghavan. It was decided to appoint Mr. S. Venkataraghavan as Director Umpiring with an honorarium of Rs. 15.0 lakhs per year for two seasons 2008-2009 and 2009-2010.

The Minutes were approved.

Item 4 To approve the Minutes of the Umpires Sub-Committee Meeting held on 22nd December 2008 at Cricket Centre, Mumbai.

Mr. Brijesh Patel desired to know as to what action is proposed to be taken by the Board to check bowlers with suspect bowling action reported during the current season.

Mr. N. Srinivasan informed the members that a panel of 3 experts has been recommended by the Umpires Committee to deal with such cases. The panel will comprise of the following :

Mr. S. Venkataraghavan Director Umpiring
Mr. A. V. Jayaprakash Former ICC Panel Umpire
Mr. J. Srinath Former Cricketer

Mr. Jyotiraditya Scindia wanted to know whether the above panel was for a temporary period or on a long term basis. Mr. N. Srinivasan informed him that the panel was for an initial period of 2 years.

The members observed that there was definitely some improvement in the standard of umpiring following the steps taken by BCCI in the last 2-3 years. The members also noted the Umpire Exchange Programme with Cricket South Africa and informed that similar arrangements be made with Cricket Australia and England Cricket Board.

With this the Minutes were approved.

Item 5 To approve the Minutes of the Grounds and Pitches Committee meeting held on 1st November 2008 at Cricket Centre, Mumbai.

Mr. Vengsarkar informed the members that the quality of wickets provided for U-19 tournaments are not good and they need to be improved.

Mr. N. Srinivasan informed the members that the Board has taken up this issue and advised affiliated units to develop better quality grounds and give due importance to junior tournaments. Mr. Pandove added that the affiliated units have been requested to have two grounds and the members of the Grounds and Pitches Committee should visit the grounds before the start of season and certifying the same.

The Minutes were approved.

Item 6 To approve the Minutes of the Senior Tournament Committee meeting held on 15th November 2008 at Cricket Centre, Mumbai.

Mr. Shivalal Yadav informed the members that Goa Cricket Association had included 4 Guest players in the playing eleven although the BCCI Rules clearly stipulate that a maximum of 3 Guest players will be permitted to figure in the playing eleven. Goa Cricket Association was levied a fine of Rs. 5.0 lakhs for violation of rules and the point earned by them was withdrawn. Goa Cricket Association has paid the fine.

He further informed the members that the affiliated units are not submitting their players' registration from before playing in a tournament although the BCCI has introduced online registration.

Presently the penalty as per BCCI Rules is Rs. 5000/-, which is very meager and needs to be reviewed. He suggested that the same may be increased to Rs. 50,000/- from the next season onwards.

The members unanimously approved the same.

The Minutes were approved.

Item 7 To approve the Minutes of the Junior Cricket Committee meeting held on 1st December 2008 at Cricket Centre, Mumbai.

Mr. Sanjay Jagdale apprised the members of the decision taken. He informed the members that Cricket Association of Bengal (C.A.B.) was levied a fine of Rs. 10,000/- for violation of playing conditions.

Mr. Jyotiraditya Scindia sought clarification regarding State Governments not giving recognition to the tournaments conducted by BCCI and the boys playing in BCCI tournaments do not get the benefit of additional marks.

Mr. Jyotiraditya Scindia advised that as Education was a State subject and the State units must take up the matter with their Governments. The Board could help them with drafting a letter.

With this observation the Minutes were approved.

Item 8 To approve the Minutes of the Finance Committee Meeting Held on 2nd January 2009.

Mr. M. P. Pandove informed the members that the following decisions were taken in the Finance Committee Meeting :

1. Infrastructure Subsidy

The Committee ratified the payment made to Rajasthan Cricket Association (Rs. 6,29,81,133/-), Maharashtra Cricket Association (Rs. 1,43,17,971/-) and Jharkhand State Cricket Association (Rs. 7,92,50,000/-) under Infrastructure subsidy scheme. The Committee further authorize the Honorary Secretary and Honorary Treasurer to release the payments to the State Associations as per BCCI Rules and get it ratified in the next Finance Committee meeting.

2. BCCI-TV Subsidy

The Committee approved the TV Subsidy paid to different Associations as per the decision of the General Body. The

Mr. Yuvraj	6,000
Medical Aid to Women Players	52,134
Mr. V. R. V. Singh	3,00,920

10.

Purchase of Fixed Assets at BCCI offices

The Finance committee approved the purchase / Transfer of Fixed Assets at different BCCI Offices as per the details below :

a. Honorary Secretary's Office

Sl. No.	Name of Asset	Qty.
1	Computer Desktop	4
2	Laptop	1
3	Printers	2
4	Photocopier	1
5	Fax Machine	1

In addition to above, the following items which were earlier used by Former Honorary Treasurer are shifted to Honorary Secretary Office.

Sr. No.	Asset	Book Value (Rs.)
1	Server	13662
2	Net working Component	772
3	1020 Laser Printer	907
4	Lap Top	27300
5	UPS	25395
6	Zerex Machine - Toshiba	153402
7	Hot and Cold water Dispensor	5418
8	BPL Codeless phone	2386
9	Table and Chairs	89149
10	Computer Tables	12253
11	Table Top Glass	1615
12	Store well	10944
13	Steel Book Case	69184

The Committee also took note and approved the transfer of following assets from Former Honorary Treasurer's Office to TNCA.

Sr. No.	Asset	Book Value (Rs.)
1	Computers - 4 nos	14537
2	Lockers	19573

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b. Honorary Joint Secretary's Office

Sr. No.	Asset	Book Value (Rs.)
1	Steel Almirah - 2 Nos	13800

c. Honorary Treasurer's Office

Sr. No.	Name of Asset	Date Purchase	Qty Rs.	Amount
1	Computer	25.10.2008	3	106002
2	Computer	03.12.2008	1	31368
3	UPS	03.11.2008	3	6864
4.	Printer Kits addition to Photocopy Machine (Network Kits & Dual Functioning Trey)	24.11.2008	2	53100
5	Printer Kits addition to Photocopy Machine (Duplex Unit for Toshiba Photocopy)	24.11.2008	1	19969
6	Fax Machine	18.11.2008	1	6250
7	Scanner	18.11.2008	1	3630
8	Computer Table	08.11.2008	6	18500
9	Computer Chair	08.11.2008	6	12094
10	Steel Rack	08.11.2008	6	10125
11	Computer	12.11.2008	1	31368
12	UPS	28.11.2008	1	4576
13	Mobile	16.12.2008	1	24990
14	Mobile	16.12.2008	1	34990
	Total			363826

In addition, Fixed assets at ex-office of Honary Joint Secretary at Mohali have been transferred to Treasurer's Office with written down value of Rs.1,58,770/- on 31.03.2008. In addition, the office will require two laptops, one safe and three file cabinets.

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11. **Legal and Professional Charges**

The Finance Committee noted the observation made by the Honorary Treasurer regarding the budgeted provision of Rs. 25.00 Lacs for legal expenses whereas the legal expenses incurred till date are Rs. 1.54 Crores. The Honorary Secretary (Former Honorary Treasurer) explained that the budgeted provisions made under this head were Rs. 2.5 Crores but due to oversight it was projected as Rs. 25 Lacs in the budget which may be taken as Rs. 2.5 Crores. The Committee approved the rectification.

12. **Sponsorships to other Sports persons**

The Finance Committee noted and approved the Assistance given to other sports person other than Cricketers during the period till date as given below :

1. Aditya Jagtap - Squash	Rs. 12,02,015.14
2. Karan Rastogi - Tennis	Rs. 16,70,154.00
3. J. Agnishwar - Swimming	Rs. 25,00,000.00
4. S. Tipre - Swimming	Rs. 2,45,000.00

BCCI announced award to the following sports who won medals at Olympic.

5. Abhinav Bindra - Shooting	Rs. 25,00,000.00
6. Vijendra Kumar	Rs. 10,00,000.00
7. Sushil Kumar - Bronze medalist (Wrestling in Olympics held at Beijing)	Rs. 10,00,000.00

Total Amount Rs. 101,17169.14

It was decided to get the status of their standings/rankings and performance in International tournaments.

13. **Report on Income Tax / Service Tax matters**

Mr. PB Srinivasan, Tax Consultant briefed the Committee regarding Income Tax/Service Tax matters. He informed that BCCI had received refund of Rs. 26.97 crores (including interest Rs. 2.34 Crores) for the assessment year 2007-08.

He further informed that because of the increase of the multifarious activities of the BCCI, fresh notices are being received from the Income Tax and service Tax Department which needs immediate attention and in some cases submission of advance tax under protest. The finance committee decided that whenever the advice of the Tax consultant is received and some advance tax is to be paid, the honorary secretary may approve and Honorary Treasurer may pay the Advance Taxes and file their objections to the appropriate Authorities.

14. **Expenses incurred by CAO Office, Mumbai :**

The statement of expenses incurred by CAO office, Mumbai was put up before the committee and committee approved the same as details below :

- Scanning of old files for preservation and record Rs. 4,20,000.
- Designing and Artwork charges for BCCI Calender - 2009 - Rs. 64,800.
- Printing Charges of BCCI Calender - Rs. 5,54,000 + 4% VAT.
- Designing & Artwork charges for Platinum Jubilee Book - Rs. 1,99,439.
- Printing charges for platinum Jubilee Book : 500 Books @ Rs. 595 each + 4% Vat
- Purchase of DVD writer - Rs. 35,000/- Approx.

Payment of Ex-Gratia to Managers

As per the decision of General Body, the payment of Bonus was approved for all the staff of BCCI, On the same lines the Ex Gratia to Managers was also approved.

15. **Payment to Prime Focus Technologies**

The committee ratified the payment of Rs. 2 Crore as advance to M/s Prime Focus Technologies Pvt. Ltd. for Digital Archive Project and services such as Digitalization and Digital Archive in BCCI Mumbai facility and at any other location to be mutually agreed and hosting of Media asset management (MAM) platform to manage the assets stores in the D-Vault.

16. **Payment to Selectors**

The Honorary Secretary brought to the notice of the Committee that the Selectors are provided with accommodation, transport and meal allowance during the watching of different tournament matches. For

attending the selection committee meetings, it is recommended that, Selectors may be paid DA at par with other members i.e. Rs. 10,000/- DA per day and Rs. 10,000/- as incidental charges. The committee discussed the matter and approved that Selectors be paid DA @ Rs. 10,000/- for attending the committee meeting. T.A. and incidental charges of Rs. 10,000/-. No other charges should be paid in addition to the above.

17. **Tour Fee**

The Honorary Secretary recommended that Tour fees to the Co-ordinators as per the decision of the Finance Committee meeting dated 23.12.2006 for Australia and England Tour to India may be paid as follows.

Sr. No.	Name	Series	Role	Amount
1.	Mr. Rufus Rocky	Australia (Test)	Team Coordinator, Australia	2,50,000/-
2.	Mr. Mayank Parikh	England (ODI & Test)	Team Coordinator, England	4,00,000/-
3.	Mr. Russel Radhakrishnan	Australia (Test)	Team Coordinator,	2,50,000/-
4.	Mr. Russel Radhakrishnan	England (ODI & Test)	Team Coordinator	4,00,000/-

The Committee approved the payments as above to the Coordinators for different tours.

He further recommended that tour fees for Masseur has not been fixed, therefore the same may be fixed as follows.

For ODI/Test Series played in India

For ODI Tour consisting more than 5 ODIs Rs. 1.50 Lakhs
 For Test Series Rs. 2.00 Lakhs
 For ODI/tour consisting of 4 or less ODIs Rs. 1.00 Lakhs

For ODI/Test Series played outside India

For ODI tour outside India Rs. 1.50 Lakhs
 For Test tour outside India Rs. 2.00 Lakhs
 For ODI & Test outside India Rs. 3.50 Lakhs

The Committee approved the same and resolved that Mr. Ramesh Mane, India Team Masseur for both Australia (Test Series) and England (Test and ODI Series) may be paid tour fee as above

18. **T/DA to P. B. Srinivasan, Tax Consultant**

The Honorary Secretary recommended that as Mr. P. B. Srinivasan is operating out of Chennai and his work has increased substantially due to IPL, his monthly retainer be increased to Rs. 75,000/- per month with effect from 1st October, 2008. Further he may be provided DA @ Rs. 3000/- per day, and incidental charges of Rs. 4000/- in addition to the accommodation to be provided in Taj group of Hotels or similar hotels. The Committee approved the same.

Payment to IMG UK Ltd.

IMG, UK Ltd. were engaged for conceptualizing, implementing, event management and organizing IPL for a period of 10 years. Initially MOU was signed for 10% to be paid as Commission on Gross Revenue of IPL.

In the previous Finance Committee, it was decided that no further payments will be made to IMG for the first year. The Committee was of the opinion that 10% of the Gross Income for calculation of the fees payable to IMG should exclude the subvention to the Associations.

President, BCCI had authorized the Hon. Secretary to re-negotiate the terms of the contract with IMG. Based on the above decision, Hon. Secretary and Chairman IPL held discussions with IMG and the following terms were agreed after negotiations subject to contract.

1. BCCI will pay to IMG an annual fee of 33 crores of Indian Rupees plus Service Tax if applicable for each year from 2009-2017 inclusive in respect of IMG's work on the establishment and implementation of IPL. The currency of the contract will be Indian Rupees.
2. IMG's outstanding/remaining invoices for the 2008 IPL will be paid in the full US Dollar amount in US Dollars as already presented.
3. IMG may split the contract between IMG's Indian Entity and a non Indian entity with the proportion of the 33 crores. allocated to each reflecting the split of work done in India and outside India.
4. IMG will not be entitled to any additional revenue should Expansion Franchisee be added to IPL.

The members unanimously ratified the above decisions of the Finance Committee.

Item 9 Report of the Gradation Committee

Mr. Dilip Vengsarkar brought to the notice of the members that, many upcoming good cricketers with good performance in domestic tournaments have not been offered retainerships. He mentioned the name of Mr. Ajinkya Rahane from Mumbai, who had performed well but his name has not been included. He further pointed out the case of Mr. S. Badrinath, who had not played a single Test match and yet was included in Grade 'B'.

Mr. Jagmohan Dalmiya pointed out that Mr. Manoj Tiwari and Mr. Ranadeb Bose who were in Grade 'D' last year, had not been offered retainerships although their performance in the domestic tournaments was very good.

The Chairman informed Mr. Dalmiya that the matter will be discussed with the Chairman of Selection Committee, who is on the Gradation Committee.

Mr. Srinivasan observed that in the past the retainership gradations were never discussed in Working Committee meeting.

Item 10 Any other business with the permission of the Chair.

The Chairman briefed members about the developments regarding Indian Cricket League (ICL) matter.

He stated that at the request of BCCI, the ICC Executive Board had deferred the discussion on ICC matter because Mr. Subhash Chandra had met him and expressed his desire to resolve the BCCI-ICL issue. The following proposal was given to Mr. Subhash Chandra on behalf of the Board after a meeting in Mumbai.

- (a) ICL would be granted approval to host a global 'Master's Cricket' instead of the present ICL format.
- (b) Essel Group would be given opportunity to acquire a Franchisee in the Indian Premier League (IPL).

and if the above terms are agreeable, BCCI and Essel Group would enter into an agreement following which the Blacklisting of Zee

Sports by BCCI would be lifted and they would then be entitled to bid for the BCCI Media Rights in 2010.

The Chairman reported that Essel Group had not agreed to our proposal and instead wanted BCCI to approve the current format of ICL. Essel group wanted BCCI's approval for using Under - 21 players apart from the over 35 years of the age players from all ICC Test Playing Nations and they were willing to assure that they would not use any contracted players of the different Boards.

The Chairman informed the members that this counter proposal of Mr. Subhash Chandra was not acceptable as it would severely affect the domestic cricket structure not only in India but in other countries too. If permitted, it would completely destroy the developmental activities undertaken by the Board as far as cricket in India is concerned.

BCCI has through a letter from the Chairman have communicated to the ICC President that the counter proposal of Essel Group was not acceptable as it was detrimental to the cause of cricket.

Mr. N. Srinivasan informed the members that the Board has decided to institute an Inter Corporate Tournament with a view to encourage employment opportunities for cricketers. This tournament will be held annually in the 50 overs and Twenty20 formats on league-cum-knockout basis.

The teams to be invited -

Air India, ONGC, Indian Oil, BPCL, RCF, India Cements, MRF, Tata Sports Club, Income Tax, Customs, All India Banks Team and any other team, which has been participating in the Corporate Trophy like Times Shield ('A' Division) or Invitation tournaments like KSCA, J. P. Atrey, continuously for last five years and had employed cricketers on full time basis.

Prize Money :

Winners	Rs.	1.0 crore
Runners Up	Rs.	50 lakhs
Losing Semi-finalists	Rs.	25 lakhs

The following Committee was formed to supervise the conduct of the tournament.

Mr. Sanjay Jagdale
Mr. K.S. Viswanathan
Chairman

Prof. R. S. Shetty
Mr. V. Chamundeswaramath
Mr. Anirudh Chaudhary

The proposal was unanimously approved by the members.

- Mr. Srinivasan informed the members that, it has been decided to have a specialized coach camp for cricketers in lower age groups at the following venues -

Fast Bowlers - Punjab Cricket Association's Cricket Academy
Spinners - Tamil Nadu Cricket Association's Cricket Academy
Batsmen - Mumbai Cricket Association's Cricket Academy

A Committee was formed to oversee the conduct of the camps.

The will comprise of -

Mr. N. Srinivasan Chairman
Mr. Sanjay Jagdale
Mr. M. P. Pandove
Mr. Dav Whatmore
Prof. R. S. Shetty
Mr. Anurag Thakur

Mr. Dav Whatmore will be asked to advise the Board in this matter.

These camps will supplement the activities being carried out presently at the National Cricket Academy, Bangalore.

- Mr. Srinivasan apprised the members about the decisions taken in the Executive Meeting of the ICC held on 7th and 8th December 2008 which was attended by him.

- Mr. Srinivasan informed the members that the BCCI had finalized the pay structure and retirement benefits for the staff at the BCCI headquarters.

Provident Fund
Pension
Gratuity
Conveyance
Medical

The modalities of above will be worked out.

The members unanimously approved the same.

- Mr. Shetty brought to the notice of the members regarding complaints received against SG Test Cricket balls being used. He informed the members that, the matter was taken up with the manufacturers M/s. Sanspareils Greenlands Pvt. Ltd. and the reply received from them was not satisfactory.

It was decided that Mr. Brijesh Patel and Mr. M. P. Pandove would look into the matter and submit their report.

- The Chairman pointed out that while visiting different venues during international matches, he had observed that the BCCI Media Committee member of that zone is not present in the absence of proper advice and as a result, number of accreditation related issues of journalists remain unattended. He advised Mr. Rajiv Shukla to take measures during international tours in particular.

The meeting ended with a vote of thanks to the Chair.



SHASHANK MANOHAR
CHAIRMAN



N. SRINIVASAN
CONVENER

MINUTES OF THE EMERGENT WORKING COMMITTEE
MEETING HELD ON SUNDAY 22ND MARCH 2009 AT
CRICKET CENTRE, MUMBAI AT 11.00 AM.

Following members attended the meeting.

Shashank Manohar	President, BCCI - Chairman
Lalit Kumar Modi	Vice President, BCCI
N. Srinivasan	Hon. Secretary, BCCI
Sanjay Jagdale	Hon. Jt. Secretary, BCCI
M. P. Pandove	Hon. Treasurer, BCCI
K. S. Vishwanathan	T.N.C.A.
Jagmohan Dalmiya	C.A.B.
Sharad Pawar	Mumbai CA.
Rajeev Shukla	U.P. C.A.
Anirudh Chaudhary	Haryana CA.
V. Chamundeswar Nath	Andhra CA
K. P. Kajaria	N.C.C.
Niranjani Shah	Saurashtra CA
I S Bindra	Punjab CA
Dr. Vijay Mallya	K.S.C.A
Narhari Amin	Gujarat CA
Sudhir Dabir	Vidarbha CA

The Chairman called the meeting to order. He welcomed the members and informed them that the emergent meeting was called to apprise the members about the problems on staging the second edition of IPL and to take a final decision in this matter.

He further informed the house that the IPL had announced its schedule with the inaugural match on 10th April the final on 24th May, 2009. While announcing the schedule it was clarified that the dates would be reworked based on the date of polling in the venues where IPL matches are to be played.

The Election Commission announced the election schedule for the general elections in India. The polling was to be held in 6 phases starting on 13th April and concluding on 13th May 2009 and the counting was to be on 16th May, 2009.

The Ministry of Home Affairs contacted BCCI and informed that the IPL schedule announced by BCCI was almost overlapping with the Election schedule and hence it needs to be changed suitably from the point of view of security during the matches. The Hon. Secretary along with the IPL Chairman and other officials of IPL met the officials of the MHA at Delhi to understand their concerns. On the advice of the MHA, fresh schedules based on the election dates were discussed

with the individual state authorities where IPL matches were to be played. We even identified additional venues to ensure that the event takes place. It is important to note that the BCCI and IPL spared no efforts in trying to accommodate the concerns raised by the MHA.

Even as some states agreed with the revised schedules, some others who had initially agreed, revoked the permissions and expressed their inability to stage the matches making it nearly impossible to hold the IPL matches. He further added the Honorable Chief Minister of Maharashtra wrote to us stating that you cannot hold IPL matches till end of election dates i.e. 13th May 2009. Similarly was the case with the State of Andhra Pradesh. Incidentally the security authorities in both the states had earlier cleared the dates for IPL.

The Office Bearers of the Board had a teleconference on Friday and it was decided that the IPL had to be played and we could not agree to a truncated version. It was decided to explore the possibility of holding the IPL matches in another country this year if necessary.

The Secretary of the Board Mr. N. Srinivasan and the Chairman of IPL Mr. Lalit Modi has had discussions with the ECB President, Mr. Giles Clarke and the CEO of Cricket South Africa, Mr. Gerald Majola. Both have expressed their willingness to conduct the IPL in their respective countries. If we are able to finalize the venue, we could still play the IPL matches in the available window.

With these initial observations, the Chairman invited the members to give their views on this matter.

Dr. Vijay Mallya opined that the IPL had become a valuable property and the cricket fans not only in India but all over the world were looking forward to this event. Dr. Mallya also agreed with the President that there was no question of suspending the IPL for one year. He expressed complete support to hold the IPL outside the country if the Ministry of Home Affairs could not provide the security.

Further elaborating on the same issue, Mr. Srinivasan pointed out that it was impossible to postpone the IPL as the only window available was between 10th April and 24th May 2009. All the teams are to assemble in UK for the ICC Twenty/20 World cup which ends on 21st June, 2009. Post the T20 World Cup in UK, the Indian team is to tour West Indies after which we are to tour Zimbabwe for a tri series. In September we play the ICC Champions Trophy at South Africa followed by Champions League in India. Then we have 3 home series lined up with Australia, South Africa and Sri Lanka till end of March, 2010 with a series against Bangladesh in February, 2010. In the given circumstances there was no slot available till the next IPL.

Mr. Srinivasan further pointed out that the Champions League had to be cancelled last year due to the terrorist attack on Mumbai and if the IPL does not happen this year we will lose out on the Champions League for the next year as well. He suggested that BCCI should not look for anything but just finalizing the venue for the IPL. He further added that both ECB and Cricket South Africa have agreed to our terms like the ticket revenue and the venue costs

They have also agreed to give us clean stadiums so that our commitments made to the sponsors and broadcasters can be completed. Under these conditions he requested Mr. President to freeze on either of the two venues for the IPL.

Mr. Sharad Pawar while addressing the members pointed out that he had talks with the Home Ministry and the Chief Ministers of the states to help in resolving the issue of staging the IPL matches. Mr. Pawar pointed out that the Government had not said that they don't want the IPL to take place, but they could not provide enough security for the event of this type as the security forces are also committed to the Election Commission.

He said the Election Commission has already reserved 75% of the forces on election duty and 25% for the day to day activities in their respective states. At the same time they have also asked the 25% of the forces to be ready in case of emergencies which may occur during the elections. In this case even through the state government wants to host the IPL matches they cannot go ahead without prior permission of the Election Commission.

Mr. Pawar also agreed with the Office Bearers that there was no other slot available this year for the IPL and hence shifting it abroad was the only alternative.

Mr. Pawar further opined that the suggestion of the government to hold the IPL after the elections was not feasible as the Indian team and other teams are to report for the ICC Twenty20 World Cup. He also felt if we do not organize the IPL we would be sending out a wrong signal. Mr. Pawar stressed that BCCI should make it clear that the IPL if shifted to another country, was because of the General Elections in India. He concluded by saying that if we have a choice between UK and South Africa, we should consider UK as there is a sizable population of Asians living there.

Mr. Lalit Modi pointed out that by shifting the IPL matches to either UK or South Africa the cricket loving public in India could still get to watch the live telecast at 4.00 pm and 8.00 pm. As far as the TV production was concerned, Mr. Modi stated that compared to the 8 venues last year we were to use 12 venues this year and keeping that in mind we have to contract 6 kits of high definition

production materials with 34 cameras. He further noted that both the countries had mobile vans unlike India where they had to set up the production unit. Other advantage of playing in UK is that it will involve 90% of travel by road which will be a much easier task logistically. Mr. Modi also expressed his worries over the rain factor in both countries.

Mr. Anirudh Chaudhary opined that it is very important to show the world that cricket in India is not affected due to security concerns and he felt that we can think of completing the initial matches in UK and then semi finals on wards in India. Mr. Lalit Modi did not agree with the suggestion of playing the Semi Finals and Final in India.

Mr. Modi also stressed on the point that as the T20 World Cup was to take place in the UK all other countries will agree to the fact that this is a good chance to get used to the ground and the wickets before an important tournament. He further confirmed that he had a tentative schedule ready for both the venues. In case of UK the grounds to be used would be Lords, Oval Trent Bridge, Old Trafford, Headingly, Edgebaston and Bristol. He also reminded that the English country season begins on the 7th of April which needs to be taken into account. We are also proposing that opening and the closing ceremony to be held in London but unfortunately Lord's will not be available due to prior booked commitments. So the opening ceremony will happen at Oval while for the closing ceremony Lord's would be available.

If we were to go to South Africa the grounds to be used will be Port Elizabeth, De Beers Oval in Kimberly, Buffalo Park in East London, The Wanderers in Joberg, Kingsmead in Durban, Oval in Bloemfontein, Super Sport park in Cape Town. Though the Stadium sizes in UK are smaller than compared to in South Africa, the per capita ticket pricing will be twice compared to the ticket price in South Africa as mentioned by Mr. Modi.

Mr. Anirudh Chaudhary asked about the likely date of the final match of the IPL. Mr. Modi replied that it could be either 23rd or 24th May, 2009.

Dr. Malliya was of the opinion that UK would be a better venue in terms of good air connectivity and playing conditions. He also felt that there will be lot of people who will want travel to watch the IPL matches.

The President said that he will examine the pros and cons of both the venues before coming to a decision. Mr. Modi added that after examining all the big tournaments in the world he has come to a conclusion that IPL is a single largest tournament in the world in terms of logistics.

Mr. Srinivasan said before confirming any venue we need to get into an agreement with the respective Host Board on the terms and conditions.

Mr. N. Srinivasan, the Hon. Secretary requested the House to authorize the President Sri Shashank Manohar to take a final decision in the matter of selecting the venue for the IPL 2009.

The members authorized Mr. Shashank Manohar to take the decision on the venue for the IPL 2009.

Mr. Lalit Modi requested the members to approve the opening of an account of US dollars ten million to take care of the expenses for the staging of the IPL abroad.

Mr. Shashank Manohar while responding to Mr. Lalit Modi's request stated that we would open an account after seeking clearance from RBI and that the account would be opened by the Hon. Treasurer Mr. M.P. Pandove.

The members agreed with the observations of the Chairman. The Chairman then informed the house that an appropriate resolution in this regard would be framed by Mr. N. Srinivasan.

Mr. Lalit Modi also brought to the attention of the members the issue between the official broadcaster "MSM" and IPL. IPL terminated the contract with Sony due to multiple breaches in contract terms by Sony. The total contracted revenue of the IPL till last week was Rs 9068 Crores. He further stated that the Board had immediately signed a fresh agreement with WSG. Mr. Modi added that Sony breached that contract in all 59 matches of IPL by overlaying advertisements on our clean feed. According to the BCCI guidelines in a T20 game a total of 2000 seconds is stipulated for advertisements but Sony breached by inserting 3200 seconds i.e. over 60% of allowed inventory. The value of the revised contract entered into with WSG is for Rs 14,068 Cr over the period of 9 years in increase of Rs. 5000 Cr. Sony has agreed to match the amount which WSG has agreed to pay BCCI.

He further stated that on the suggestion of our lawyers we have agreed to an out of court settlement with Sony effective 6.30 am today morning. One of the major points of this agreement was that Sony wanted this agreement to be a non terminable agreement which we have denied to Sony after discussion with the President.

Secondly we also had a restriction on increasing the number of teams from 8 to 10 in the 4th and 5th year. What we have reached in the agreement is we can increase the teams in IPL at any point at their discretion to 10 teams. Further we can increase to number as and when we want to with the first right of refusal with Sony on a pro rata basis to match the number within 15 days. If not, like in England it would be open to all broadcasters to bid. He also added that average

price per match according to the old contract was one million dollars moving to two million dollars per game for the next 5 years which is close to 200% increase compared to the last contract.

Mr. Pawar requested the BCCI President that either for the opening or the closing ceremony of the IPL, one member of every association should be invited and all arrangements should be made by the BCCI.

The Chairman promised to look into the suggestion.

Mr. N. Srinivasan then read out the text of the media release to be issued about the decision of the Working Committee.

The Chairman informed the members that staging the IPL matches in another country would mean that the BCCI-IPL would have to discuss the schedule of expenses with the franchisees and he requested the house to authorize him to take necessary steps in this regard.

The members authorized the President Shri Shashank Manohar to take appropriate decision on behalf of the Board in this matter.

Shashank Manohar

SHASHANK MANOHAR
CHAIRMAN

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N. Srinivasan

N. SRINIVASAN
CONVENER

MINUTES OF THE WORKING COMMITTEE MEETING
HELD ON WEDNESDAY 29TH APRIL 2009 AT THE
CRICKET CENTRE, MUMBAI AT 11.00 AM

The following members attended the meeting.

Mr. Shashank Manohar	President, BCCI.
Mr. Shivali Yadav	Vice President, BCCI.
Mr. Arindam Ganguly	Vice President, BCCI
Mr. Sanjay Jagdale	Hony. Jt. Secretary, BCCI
Mr. M P Pandove	Hony. Treasurer, BCCI
Mr. Sunil Dev	DDCA
Mr. J Dalmiya	CAB
Mr. Dilip Vengsarkar	Mum CA
Mr. Rajeev Shukla	UPCA
Mr. Anirudh Chaudhary	Haryana CA
Mr. V.Chamundeswarnath	Andhra CA
Mr. K P Kajaria	NCC
Mr. Bharat Shah	Saurashtra CA
Mr. Narendra Dua	MPCA
Mr. GS Wallia	Punjab CA
Mr. Tallam Venkatesh	KSCA
Mr. Sudhir Nanavati	Gujarat CA
Mr. Sudhir Dabir	Vidarbha CA
Mr. N Srinivasan	Hony. Secretary, BCCI / Convener

Leave of absence was granted to Mr. Lalit Modi, Mr. Chirayu Amin and Mr. Arun Jaitley.

The Chairman Mr. Shashank Manohar called the meeting to order and welcomed the members particularly Mr. Narendra Dua from MPCA and Mr. Tallam Venkatesh from KSCA who were attending the meeting for the first time.

The Chairman informed the members that as per the decision of the Emergent Working Committee Meeting, IPL - 2009 was shifted to South Africa and the event had received tremendous support from spectators in South Africa and also from the television viewers in India and the TRP rating was around 5.5.

The Chairman congratulated Mahendra Singh Dhoni and the members of the Indian Team for their 4-1 win over Sri Lanka in the ODI series and later a 3-1 win over New Zealand in the ODI series followed by the 1-0 Test series win over New Zealand after 41 long years.

He further requested the members to approve the payment of incentive for the members of the team. A cash award of Rs. 15 lakhs to each of the players of the ODI/Test team and an award of Rs. 10.0 lakhs to each of the support staff.

He then he took up the agenda for the meeting which was already circulated.

Item No. 1
To approve the minutes of the Working Committee Meeting held on 3rd Jan 2009 and the Emergent Working Committee Meeting held on 22nd March 2009.

The minutes had been circulated and were approved by the house.

Item No. 2
Discussion on matters arising out of the minutes

The Chairman stated that he would brief the house about ICL matter under the agenda item dealing with ICC meeting.

Item No.3
Report of the Hon. Secretary on cricket activities and related matters.

Mr. N. Srinivasan briefed the members on the various cricket activities undertaken by the Board in the last four months.

The domestic season had been successfully completed with the help and support of all affiliated units. The Zimbabwe Cricket team was invited to participate in the Deodhar Trophy. The Mushtaq Ali T20 tournament had to be postponed due to time constraints.

Mr. Srinivasan further congratulated the Indian team for the excellent performance in Sri Lanka and in New Zealand as also the Women's Team which finished at third position in the ICC Women's World Cup at Australia.

He also briefed the members about the India Under - 19 team's tour of Australia.

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The Hon. Secretary informed the starting of two new tournaments by the NCA. The Inter Zonal Academy Tournament for Under - 16 for the Hanuman Singh Trophy, A One Day Limited overs Tournament for the Inter Zonal Academy Under - 19 for the Raj Singh Dungarpur Trophy.

The National Cricket Academy had set up its Website which was launched on 15th April 2009.

The Board had undertaken off season training programs for scorers and video analysts and would be conducting training programs for the Umpires at the grass root level in all affiliated units of the BCCI. Successful candidates would be accredited as Level I Umpire.

The final squad for both men and women for the ICC T20 World Cup was to be submitted by 5th May 2009.

Mr. Srinivasan further informed that a vacancy was created in the ICC Cricket Committee due to the resignation of Mr. Michael Holding. BCCI had proposed the name of Mr. Ravi Shastri and the same was accepted unanimously by all ICC members.

Mr. Srinivasan further informed the members that the names of Gautam Gambir and Jhulan Goswami had been proposed for Arjuna Award and their applications had been forwarded to the Sports Ministry.

Mr. Dilip Vengsarkar opined that it was futile to invite teams like Zimbabwe to play in our Domestic Tournaments as the team was very weak and Indian cricket would not benefit. He suggested that the Board should invite teams from Australia, England or South Africa to play in Domestic Tournaments so that our boys get better exposure.

Mr. Shashank Manohar informed the members that all ICC full members are committed to help Zimbabwe in facilitating their return to Test Cricket. In the ICC meeting held in the month of December, a request was made in the house to assist Zimbabwe Cricket and their players with some matches in the domestic tournaments and India, Australia and South Africa came forward to lend a helping hand to Zimbabwe

Cricket and invited them to participate in the local tournaments.

The Chairman further clarified that one has to look at the schedule of Australia, England and South Africa as to whether they were free to come to India to play in our domestic tournaments.

Mr. Chamundeswarnath was of the opinion that the Board should draw up a full year's program for the India - A and Under - 19 teams.

Item No. 4 Report of the Vizzy Trophy Committee

Mr. Manohar requested Mr. Arindum Ganguly to brief the members about the Vizzy Trophy Committee meeting.

Mr. Ganguly briefed the members about the venue, dates and draw of the Vizzy Trophy Tournament for 2008-2009. Mr. Srinivasan expressed his concerns about the reports regarding the boys not receiving their due payments even after BCCI had reimbursed all expenses.

Prof. Shetty felt that as Vizzy Trophy Tournament was a part of BCCI activities, it was necessary to involve the State Association rather than leaving it entirely to AIU. Our affiliated units could provide the AIU with all the support to ensure that the Vizzy Trophy Tournament gets its due importance.

Prof. Shetty further expressed the need for the BCCI to give clear cut guidelines regarding the appointment of selectors for the selection of Zonal teams for the Vizzy Trophy Tournament. The AIU appoints two selectors who most cases were Physical Education Teachers or the Secretary of the Organizing Committee. Prof. Shetty felt that the persons appointed as selectors by AIU should have played at least University Cricket. Mr. Sunil Dev and Mr. Chamundeswarnath supported the views expressed by Prof. Shetty. The Chairman opined that these matters be discussed at the meeting of the Vizzy Trophy Committee.

Item No. 5

Report of the Women's Committee Meeting held on 7th February 2009.

Mr. Manohar informed that Ms. Shubhangi Kulkarni was appointed as the Manager of the team for the ICC Women's World Cup held at Australia. The preparatory camp was held at Mumbai in the last week of February. Mr. Manohar further informed that the domestic tournaments for Women shall be restricted to One Day games and Twenty20 for the next 3 years considering the fact that most of the international events are in the shorter version of the game. Tournaments will be conducted in two categories Under - 19 and Senior Women.

Item No. 6

Report of the C.K. Nayudu Awards Committee Meeting.

The Chairman informed the house that former India Captain Mr. G R Viswanath had been nominated for the C.K. Nayudu Life Time Achievement Award and the same was bestowed on him at the annual awards function in Mumbai on 18th February 2009.

Item No. 7

Report of the World Cup 2011 Organizing Committee.

The Chairman announced that this item would be taken up under agenda item 11.

Item No. 8

Report of the Meeting of the Special Committee for the Corporate Trophy.

Mr. Manohar requested Mr. Sanjay Jagdale to explain in brief the report.

Mr. Jagdale informed the house that the rules of the tournament have been finalized. He further informed that there would be a maximum of 16 teams in all including a team of the sponsors and the prospective teams to be invited had been identified. The matches will be schedule from 1st of September to 8th September.

Mr. Sunit Dev suggested that we should allow four guest players as all the teams may not fulfill the requirement of four first class players. Mr. Vengsarkar was of the opinion that all the corporate teams have the required number of first

class players in their teams and it shouldn't be a problem. Mr. Manohar informed the house that the tournament was being started by the Board with a view to generate full time employment opportunities for the cricketers and hence guest players should not be permitted.

Item No. 9

Report of the Meeting of Office Bearers held on 6th March 2009.

Mr. Srinivasan briefed the members about the decisions taken in the meeting of the Office Bearers

The affiliation of the State of Ultrakhand would be dealt with by a Committee consisting of Mr. Arun Jaitley, Mr. Sanjay Jagdale and Mr. Niranjn Shah as there were more than one claimants. Similarly a Committee consisting of Arindam Ganguly, Sanjay Jagdale and Sourav Ganguly had been formed for the development of Cricket in the North Eastern States.

As decided by the AGM in 2007, a sum of Rs.50.0 lakhs each would be released to each of the newly affiliated units along with Manipur and Sikkim to run their cricket activities. They will have to submit a report of the activities along with the audited statement of accounts for the same to get the funds for the subsequent year.

The Under 19 Cooch Behar Trophy from 2009-10 onwards would be played on Home and Away basis. These matches must be played in recognized venues with proper facilities.

Mr. Shashank Manohar, Mr. N. Srinivasan and Mr. M.P. Pandove would represent BCCI in the Central Organizing Committee of the ICC Cricket World Cup-2011.

He informed the members that he had successfully negotiated the IMG contract with the IPL, resulting in a saving of up to Rs.300 crores to BCCI. He also mentioned that BCCI is likely to save more as we are in the process of long form of the agreement with IMG.

Mr. Srinivasan reported that India used to participate in the CBFS series at Sharjah and the organizers used to present benefit cheques to the retired cricketers. Due to the abrupt stoppage of these matches in 2000 it has been decided that we should compensate these cricketers who were listed for the benefit, with the same amount that they would have got from the organizers. The house approved the payment of Rs. 15.0 lakhs each to Mr. MAK Pataudi, Mr. Abid Ali, Mr. Farooq Engineer and Mr. Ajit Wadekar.

Mr. Srinivasan briefed the house about the draft FTP beyond 2012 which is in process of finalization.

The Under-22 and Under-19 cricketers would be paid a match fee of Rs. 2500 per match day from the next season onwards.

Mr. Srinivasan also informed the house that the Board had purchased tickets of the ICC Twenty20 World Cup to be played in UK in June, 2009. A curricular was sent to all the affiliated units for purchase of tickets but there was no response from any body except Andhra Cricket Association.

Mr. Sunil Dev raised queries about the IMG contract with BCCI, Mr. Srinivasan explained that the IMG was initially hired to assist in the structuring and basic ground work for starting IPL and they were also engaged by BCCI to conduct the IPL matches for a period of 10 years. As per the payment terms agreed initially, 10% of Board's Gross Income from IPL was to be paid to IMG. This amount was recently negotiated to Rs 33 crores per year. He further informed that BCCI is to finalize the long form of the contract agreement with IMG and there could be more savings to BCCI. Mr. Sunil Dev wondered the necessity IMG and there could be more savings to BCCI. Mr. Sunil Dev wondered the necessity IMG being used by BCCI on a long term basis as in his view, BCCI was capable of organizing IPL matches on its own. The Chairman stated that the IMG's appointment was informed to the General Body at its meeting in Bangalore and it was unanimously approved.

Mr. Dalmiya requested for the details of the services provided by IMG in the assignment of IPL to justify the payment of Rs 33 crores. The Chairman agreed to call a Special General Meeting of the Board and place all the IPL related issues for approval.

Item No. 10

Report of the meeting of the Office Bearers with the IPL Officials held in Johannesburg on 30th March 2009.

Mr. Srinivasan briefed the house that the meeting and the relevant paper was circulated to the members.

Mr. Sunil Dev enquired about the news paper reports that the Anti Corruption Wing of the ICC was not being used in the IPL-2009.

The Chairman clarified that BCCI had in fact approached ICC to use the services of ACSU during the IPL matches. ICC had asked for a payment of US dollars 1.5 million which was not only very exorbitant but higher than the annual budget of the ICC for ACSU.

However at the recent ICC meeting, the Chairman held discussion with the ICC CEO Mr. Haroon Lariat on this matter. Mr. Lalit Modi informed to use the services of ACSU for the IPL - 2009. However it was ACSU who informed their inability to make the arrangements at short notice and hence the services of a private agency was being used. The Chairman assured that IPL would be using the services of the ACSU of ICC in future.

Mr. Dev further enquired about the donation of funds to the Schools in South Africa. He wanted to know whether it was the initiative of the Board or the Franchisees. Mr. Manohar clarified that the Board has not taken any decision regarding donation to the Schools.

Mr. Dalmiya pointed out that BCCI had advised IPL organizers to be strict with respect to the rule that only the players and Support Staff are allowed in the dugout during the IPL match to avoid any controversy but in some cases the franchise were also seen. Mr. Srinivasan clarified that it was decided that one person nominated by the franchisee

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can be in the dugout as a part of the team management with proper accreditation.

Item No. 11

Report of the ICC Meeting

Mr. Manohar drew the attention of the members to the fact that in February 2006, BCCI, PCB, CSL and BCB had jointly bid for the ICC Cricket World Cup - 2011 and the same was allotted to us by the ICC. However after the recent attack on the Sri Lankan cricketers in Pakistan, serious security concerns in Pakistan were raised in the ICC Executive Board Meeting held on 17th April 2009. After discussion it was resolved to withdraw the matches allotted to Pakistan and that only three countries i.e India, Sri Lanka and Bangladesh would host the ICC World Cup-2011 matches. The resolution was unanimously adopted with PCB abstaining.

He further stated that an meeting of the Central Organizing Committee under the Chairmanship of Mr. Sharad Pawar with representatives of BCCI, BCBB and CSL was convened on the advice of ICC on 28th April, 2009 in Mumbai. The Central Secretariat for the World Cup-2011 would be located at BCCI headquarters at Mumbai and Prof. R.S. Shetty had been appointed as the Tournament Director. Mr. Mahbubul Anam has been appointed as the convener of the Central Organizing Committee. The 14 matches which were to be played in Pakistan were distributed amongst the three nations, India will host a total of 29 matches, Sri Lanka 12 and Bangladesh 9 matches. ICC Executive Board had also taken a decision that US \$ 750,000 USD per match would be given to each venue for making the stadium available as per ICC guidelines.

Developments on ICL

A meeting was arrangement by ICC in South Africa in February 2009 at which Mr. Srinivasan represented BCCI. The meeting was attended by Mr. David Morgan, Mr. Haroon Logart and Mr. Subhash Chandra. Mr. Srinivasan reiterated BCCI's stand which was already communicated after the Working Committee Meeting held on 3rd January 2009. Mr. Chandra did not agree to it and he wanted ICL to be

continued for the next two years. Mr. Srinivasan pointed out that the BCCI was willing to settle only if Mr. Chandra decides to close down ICL completely with immediate effect. The meeting ended without any further progress.

The Chairman then informed the house that at the ICC Executive Board meeting at Dubai on 17th and 18th April 2009 the application of Essel Sports for being approved by ICC was discussed. A resolution was passed rejecting the application of ICL. The resolution was adopted unanimously with PCB abstaining.

Mr. Shashank Manohar then informed the members that a number of cricketers both past and present who had joined ICL had approached him expressing their desire to join the mainstream. ICC had left it to individual Boards to take a decision in players wanting to come back to International Cricket.

Mr. Manohar recommended that the Board may consider giving amnesty to these cricketers and support staff to enable them to come back to the main stream cricket in BCCI. He requested the house to approve the same. The players and officials who are willing to come back to BCCI should do so before 31st May, 2009 and they should officially communicate that they have cut all their ties with ICL. Such players and support staff who decide to come back will be permitted to play in the domestic tournaments once BCCI clears their case but they will not be able to represent any international team either as a player or support staff for a period of one year.

Mr. Chamundeswarnath and Mr. Shivlal Yadav felt that by doing so we would be unfair to the cricketers who were loyal to the association and continued to play for their state even as others joined ICL for money.

The Chairman invited Mr. Dalmiya to give his opinion. Mr. Jagmohan Dalmiya opined that considering the circumstances prevailing, now that ICC has rejected the application of ICL for recognition and their threat to sue ICC, it would be good to agree to the suggestion of the Chairman

to grant amnesty to the cricketers and officials who had joined ICL so that they can join active competitive cricket.

Mr. Srinivasan felt that our stand to give amnesty to the ICL players will not only help the cricketers to join the main stream but will enhance the image of BCCI. He further added that all the players in ICL have suffered a lot as none of them has been paid the promised money and they hardly got to play any cricket. Prof Shetty opined that it was the prerogative of the State Association to select them in the BCCI tournaments but the junior cricketers from ICL could at least start playing local cricket and representing their Offices in competitive cricket.

Mr. Shashank Manohar further stated that barring Kapil Dev and Kiran More all the other former cricketers had decided to sever their ties with ICL and join BCCI.

The following resolution was unanimously adopted :

“Resolved to grant amnesty to the players and support staff that had joined ICL to come back to the BCCI fold. The amnesty would be available till 31st May, 2009. Each person will have to send a letter addressed to the Hon. Secretary, BCCI expressing their desire to join BCCI severing all ties with ICL along with the release letter from ICL. They would also have to sign an undertaking.”

The Chairman advised the Hon. Secretary to write to all the affiliated units in this regard and also send a copy of the undertaking. The Associations should collect all applications received by them and send to the BCCI headquarters. The approval shall be given by BCCI and not by individual Units.

Item No. 12 Any other Business

Mr. Pandove brought to the notice that the gross revenue share (26%) for the last year for domestic players has been distributed barring a few associations who had not yet submitted the details. The Chairman advised Mr. Pandove to write to all such affiliated units.

The Chairman brought to the notice of the house about a boy who represented KSCA in the Under - 19 Cooch Behar Tournament with forged documents and a show cause notice had been issued to KSCA. Prof. Shetty further added that a similar case has been detected with Maharashtra CA too.

It was decided that both KSCA and MCA should be penalized Rs 50,000 as per BCCI rules. And the player concerned should not be allowed to play in the domestic tournaments of BCCI for the season 2009-2010.

Mr. Sunil Dev complained about the functioning of the NCA and that no meeting had been held for the last eight months. The Chairman advised the Hon. Secretary to convene a meeting of the NCA in the first week of June, 2009.

The Committee approved the extension of services of Mr. Ventatesh Prasad, Mr. Rohin Singh and Nitin Patel for the next one year. The President and Hon. Secretary were authorized to finalize the terms.

The meeting ended with thanks to the Chair.

Shashank Manohar
Chairman

N. Srinivasan
Hony. Secretary/ Convener

MINUTES OF THE EMERGENT WORKING COMMITTEE
MEETING HELD ON 2ND AUGUST 2009 AT
CRICKET CENTRE, MUMBAI.

Following members attended the meeting.

Mr. Shashank Manohar	President, BCCI.
Mr. Chirayu Amin	Vice President, BCCI
Mr. Arun Jaitley	Vice President, BCCI
Mr. N. Shivlal Yadav	Vice President, BCCI
Mr. Arindum Ganguly	Vice President, BCCI
Mr. N. Srinivasan	Hony. Secretary, BCCI
Mr. Sanjay Jagdale	Hony. Jt. Secretary, BCCI
Mr. M.P. Pandove	Hony. Jt. Secretary, BCCI
Mr. Sunil Dev	Delhi & District CA
Mr. K.S. Viswanathan	Tamil Nadu CA
Mr. Jagmohan Dalmiya	Cricket Association of Bengal
Mr. Dilip Vengsarkar	Mumbai CA
Mr. Anirudh Chaudhary	Haryana CA
Mr. G.Ganga Raju	Andhra CA
Mr. K.P. Kajaria	NOC
Mr. Niranjan Shah	Saurashtra CA
Mr. Amitabh Vijavargiya	Madhya Pradesh CA
Mr. Brijesh Patel	Karnataka State CA
Mr. Vikram Patel	Gujarat CA
Mr. Sudhir Dabir	Vidarbha CA

The Chairman Mr. Shashank Manohar welcomed the members of the Board and briefed them about the purpose of calling an Emergent Working Committee Meeting.

Mr. Shashank Manohar informed the members that the ICC had adopted the Anti Doping Code in 2006 with support of all Member Boards. In December 2008, the Executive Board of the ICC had decided that with effect from 1st January 2009, ICC would adopt the WADA Anti Doping Code - 2009 and every Member Board was expected to be WADA compliant. According to the Chairman, details of the agreement were never discussed at the said Executive Board Meeting.

The Chairman further informed the member that the ICC decided to implement the Anti Doping Code - 2009 which includes a clause where the selected players are supposed to give their whereabouts on a daily basis every 3 months to ICC. ICC had selected a pool of 11 Indian players namely Sachin Tendulkar, Mahendra Singh Dhoni, Yuvraj Singh, Harbhajan Singh,

Zaheer Khan, Munali Patel, Virender Sehwag, Gautam Gambhir, Irfan Pathan, Jhulan Goswami and Mihali Raj for International Registered Testing Pool (IRTP). All these selected players were to submit their whereabouts before 31st July 2009.

Mr. N. Srinivasan informed the house that in February 2009, the ICC officials dealing with the Anti Doping Code met with the Indian Cricketers in New Zealand to educate them about the ADAMS software which was to be used by the players to inform their whereabouts. The Indian players immediately informed the Board their reservations about the whereabouts clause. The Hony. Secretary took up the matter at the CEC meeting and explained the reservations of the Indian players. The Board raised the player's concerns about the whereabouts clause consistently with the ICC authorities at the meetings of CEC and the Executive Board. ICC in a letter addressed to the Board in the 3rd week of July 2009 informed us that the Indian players will face serious consequences if they do not submit their whereabouts before 31st July 2009.

The Chairman informed that he along with the Hony. Secretary had discussed the issues with the players on teleconference. The Chairman was of the opinion that while the Cricket Board and the players were all for Anti Doping tests, they wanted ICC to resolve their genuine concerns about the whereabouts clause. The Chairman justified the reservations expressed by the players and was of the firm opinion that neither BCCI nor the ICC had any right to infringe on the players privacy by asking them to submit their whereabouts on a daily basis every three months.

The Chairman further stated that the BCCI had been assured by ICC time and again that the players concerns would be addressed.

BCCI has offered to make the players available for the out of competition testing even at a short notice.

The Chairman then invited Mahendra Singh Dhoni, Yuvraj Singh and Harbhajan Singh to the meeting and asked them to explain their concerns to the house. Dhoni made it very clear that the Indian Cricketers were not against the Doping Testing and they could be subjected to the same while they were on Tours, Training Camps or on Playing days.

Dhoni had concerns in submitting the daily information in the whereabouts clause as he felt that it was infringing his privacy and also because the players who are having security cover cannot disclose such details. Yuvraj and Harbhajan had the same concerns and supported the views expressed by Doni.

After listening to the players, members deliberated on the issue and arrived at a unanimous decision to support the Indian players as their concerns were genuine.

The Chairman summarized the views of the members as under :

The BCCI agrees in principle that the players must be available for Anti Doping test by the ICC or its authorized agency. However these tests must be done in a structured manner at a predetermined time and place. We agree in principle for periodic tests during any Series / Camps. However, we have objection to the whereabouts clause on the following ground :

1. The players feel it invades their privacy if their 24 x 7 schedule is to be made known to others and they are to be in readiness for test at any time and any place.
2. Several Indian players have security cover. They cannot make their schedule available to third parties.
3. Indian Law views privacy as a fundamental right of Liberty. The whereabouts clause is inconsistent with the Indian Constitutional guarantees in as much as being ready and available for a test 24 x 7 throughout the year by prior disclosure of schedule would be an unreasonable deprivation of Liberty.

BCCI would request ICC to be flexible with respect to the whereabouts clause and thereby resolve the issue.

The Chairman then advised the Hony. Secretary to inform the ICC in writing about the decision of the Working Committee Meeting.

Meeting ended with vote of thanks to the chair.

Shashank Manohar
Chairman

N. Srinivasan
Hony. Secretary/Convener

MINUTES OF THE WORKING COMMITTEE MEETING HELD ON 13TH AUGUST 2009 AT 11.00 AM AT CRICKET CENTRE, MUMBAI.

Following members attended the meeting.

Shashank Manohar	President, BCCI
Lalit Kumar Modi	Vice President, BCCI
Chirayu Amin	Vice President, BCCI
Arun Jaitley	Vice President, BCCI
Arindum Ganguly	Vice President, BCCI
N. Srinivasan	Hony. Secretary, BCCI
Sanjay Jagdale	Hony. Jt Secretary, BCCI
M.P Pandove	Hony. Treasurer, BCCI
Sunil Dev	Delhi & District CA
K.S Viswanathan	Tamil Nadu CA
Jagmohan Dalimiya	Cricket Association of Bengal
Dilip Vengsarkar	Mumbai CA
Rajeev Shukla	Uttar Pradesh CA
Anirudh Chaudhary	Haryana CA
G. Ganga Raju	Andhra CA
K.P Kajaria	National CC
Niranjan Shah	Saurashtra CA
Jyotiraditya Scindia	Madhya Pradesh CA
I.S Bindra	Punjab CA
Brijesh Patel	KSCA
Vikram Patel	Gujarat CA
Sudhir Dabir	Vidarbha CA

The Chairman welcomed the members to the meeting. He congratulated Mr. Sudhir Dabir on being elected as the President of Vidarbha Cricket Association and Mr. Ganga Raju, President Andhra Cricket Association who was attending the meeting for the first time.

Item 1 : To approve the minutes of the Working Committee meeting held on 29th April 2009.

Mr. Sunil Dev pointed out that the minutes did not reflect a matter which he had raised in the meeting. According to him at the said meeting he had raised a query as to whether a player representing his State in Ranji Trophy could leave the match half way and be inducted into the Indian Team for a Test Match.

The Chairman clarified that the minutes would be corrected to that extent.

The minutes were then approved.

Item 2 : To approve the minutes of the Emergent Working Committee meeting held on 2nd August 2009.

Minutes were approved.

Item 3 : Matters arising out of the minutes.

The Chairman drew the attention of the members to the note circulated on the matters arising out of the minutes. The Chairman also informed the House that after the Emergent Working Committee Meeting held on 2nd August 2009, the Hony. Secretary Mr. N. Srinivasan communicated in writing to Mr. Haroon Lorgat, CEO ICC about the decision of the Working Committee.

ICC has kept in abeyance the implementation of the whereabouts clause until such time as the matter is resolved with respect to the specific objections to the 'whereabouts' requirements put forward by the Indian players. In the mean time ICC has appointed a 5 men committee consisting of the following:

Mr. T Kerr QC (Chair of the ICC's Anti Doping Panel) who will act as chair

- Mr. Haroon Lorgat (CEO, ICC)
- Mr. I S Bindra (Principal Advisor, ICC)
- Mr. N Srinivasan (Hony. Secretary, BCCI) and
- Mr. Anil Kumble (Cricketer representative on WADA's Athlete Committee)

"to address the BCCI's specific objections to the 'whereabouts' requirements in order that the BCCI's players can obtain the necessary comfort to meet the requirements as quickly as possible."

The Chairman further informed the House that the Board had sort an opinion from the Attorney General of India and a couple of leading Solicitors in India with regards to the violation of the fundamental rights of cricketers guaranteed under the Constitution of India if the whereabouts clause is implemented. The opinions are awaited.

The Chairman also informed the members that after the Working Committee Meeting of 29th April 2009, IMG was informed about the concerns expressed by the members and were advised to submit a fresh proposal for their services in the IPL. However IMG has refused any further reduction in the cost agreed and the Governing Council of IPL at its meeting held on 11th August 2009 has decided to discontinue the services of IMG with immediate effect. The members approved the decision taken.

Mr. Sunil Dev enquired about the meeting to be called to discuss the IPL matter. The Chairman responded by saying that all matters pertaining the IPL including the audited statement of accounts for IPL 2009 would be placed before the General Body of BCCI.

Mr. Sunil Dev further enquired about the BCCI policy as to whether a Ranji Trophy player can be inducted into a Test match halfway through a Ranji Trophy match. The Chairman replied that there was no such policy required as even in past cricketers had to leave their Ranji Trophy match and join the International team.

Item 4 : To approve the Draft Annual Report

Draft Annual Report was approved. Members were requested to send their suggestion/corrections/additions if any by Saturday 22nd August 2009.

Item 5 : To approve the Proforma Annual Statement of Account for year ending as on 31st March 2009

The Annual Audited Statement of Accounts for the year ending 31st March 2009 was approved.

Item 6 : To approve the Draft Annual Budget for the year 2009 - 2010.

The Annual Budget for the year 2009 - 2010 was approved.

Item 7 : To approve the Report of Finance Committee Meeting held on 12th August 2009.

The Hony. Treasurer presented a gist of the proceedings of the Finance Committee as under.

- The Audited Accounts of the Board for the year ending 31st March 2009 were presented to the Finance Committee. After due deliberations the same was approved and changes were

dually incorporated in the statement of accounts circulated to the Members of the Working Committee. The Finance Committee met the Auditors and all the observations made by Auditors were addressed to the satisfaction of the Statutory Auditors.

- The Committee perused the expenses made during the year under various heads of accounts and ratified the same.
- The Committee noted and approved the advance payment of Rs 4 Crores towards TV Subsidy to each of the eligible State Association.
- The Committee noted the release of medical aid fund to Ex-Cricketers. The Committee has further suggested exploring the possibility of taking a more comprehensive Medical Insurance Policy for current and former players and officials of the Board. Prof. R.S. Shetty was requested to call for proposals from Insurance Companies and place it before the Finance Committee at its next meeting.
- The Committee noted the release of monthly gratis to the former cricketers who were with ICL and had now joined back BCCI under the amnesty scheme. The monthly gratis is payable from 1st June 2009.
- The Committee decided to pay a tour fee of Rs. 1 lakh each to the player and support staff per International tour undertaken by the Women Cricketers.
- The Committee approved the award of a bonus of Rs. 1 lakh to each player and support staff who were a part of the team which won the Emerging Players Tournament in Australia.
- The Hony. Treasurer informed the members that there were many outstanding amounts payable since more than 3 years and no claim have been received from the parties concerned. He stressed that there is need to formulate an accounting policy. The Finance Committee deliberated on the matter and decided to write back the amount outstanding for more than 3 years, providing there is no claim, legal case or statutory obligation outstanding. This rule will not apply to the Gross Revenue Share for different age group and senior players. This policy will apply with effect from 2009 - 2010 onwards.

The report on the status of the Income Tax matters of the Board was explained by the Internal Auditor Mr. P.B Srinivasan and the same was taken on record.

The Finance Committee recommended reappointment of M/s P.B Vijayaraghavan & Co as Internal Auditors of the BCCI for the year 2009 - 2010 with the following remuneration:

BCCI	Rs. 10.00 lakhs
NCA	Rs. 2.00 lakhs
IPL	Rs. 3.00 lakhs

- The Finance Committee recommended the reappointment of Mr. S.S Gupta as Service Tax Consultant for the year 2009 - 10 at a monthly Retainership of Rs. 35,000/-.
- The Finance Committee recommended the reappointment of M/s B. Billimoria & Co. as Statutory Auditors for 2009 - 10 with the following remuneration.

BCCI	Rs. 20.00 lakhs
NCA	Rs. 5.00 lakhs
IPL	Rs. 5.00 lakhs
- The Hony. Treasurer informed the Committee that substantial amounts are being spent every year for running the National Cricket Academy. The BCCI must get a performance appraisal on the NCA. The Committee requested the President to appoint a Committee of experts to get the appraisal of the working of NCA since its inception. The Chairman assured a presentation on the same in the next Working Committee Meeting.
- The Finance Committee approved the purchase of additional ground equipments to be provided to all Associations for their second ground.
- The Committee accepted the recommendation of the Umpires Sub-Committee to have the video coverage of all domestic tournament matches during umpiring project. The Committee approved the purchase of additional cameras and other related equipments. Prof. R.S Shetty was advised to discuss the same with vendors and submit the proposal for purchase.
- The Committee proposed an increase in the prize money for Ranji Trophy as under from the season 2009 - 10 onwards

Winners Rs 2.00 Crores
 Runners up Rs. 1.00 Crore
 Loosing Semifinalist Rs. 50.00 lakhs each

The Committee approved a payment of Rs. 5.00 lakhs per match to the venue staging the Corporate Trophy matches. The Committee further agreed to allow the respective State Associations to exploit different commercial revenues during Corporate Trophy tournament matches including advertisement board and tickets.

On the recommendation of the President, the Committee decided to grant a subsidy of Rs. 12.50 Crores per year for the next two years to All India Football Federation.

The Committee has decided to modify the infrastructure subsidy rules to the extent of deletion of clause that any Association purchasing land and getting subsidy from BCCI have to create lien in the name of BCCI.

The Committee resolved to pay an amount GBP 94,820 to Cricket Ireland on behalf of BCCI during the off shore matches in 2007. It was decided to adjust any payments due from Cricket Ireland.

The Committee approved the establishment of specialized coaching academies for Batsman, Fast Bowlers and Spinners at Mumbai, Mohali and Chennai respectively and also approve the remuneration up to a maximum of Rs. 25.00 lakhs per annum to the coaches.

The Committee recommended an increase in the remuneration of M/s Dinar Gupte and Sudhir Vaidya from Rs. 5000/- to Rs. 10,000/- per month from August 2009 keeping in view the increase in volume of work.

The Committee approved the scheme submitted by the Hon'y. Secretary for Provident Fund, Gratuity for staff of BCCI, NCA and IPL.

The Committee approved the purchase of speed guns for the National Cricket Academy.

The Committee approved the payment to the support staff for the various International teams (Home & Away)

The following decisions relating to the CLT-20 was taken by the Finance Committee

1. The Committee ratified the compensation of Rs. 20.80 Crores made to two Franchisees namely Rajasthan Royals and Chennai Super Kings @ Rs. 10.40 Crores each on account of cancellation of the event out of the Board's share of CLT-20.

2. The Committee approved the expenses incurred by the CLT-20 in 2008 following the cancellation of the event due to terrorist Attack on Mumbai.

The Chairman informed the members that the General Body in September 2007 had approved a decision of the Tour, Programme and Fixtures Committee that all affiliated units which do not have its own stadium either on lease or land owned by the Association by end of September 2009 should not be allotted an International match and the subsidy payable to the State unit should be kept in a separate account with the Board.

The Chairman stated that all such Associations be given an extension of one more year to fulfill the condition. The members supported the views expressed by the Chairman because the subsidy paid to the affiliated units is meant to be used for the creation of infrastructure facilities and not to be kept in the Bank. The Chairman further emphasized that as per the revised guidelines, the Affiliate Units can get the infrastructure subsidy for the purchase of land with the total cap of Rs 50 crores.

Mr. Chirayu Amin and Mr. Jyotiraditya Scindia enquired about the status of TV subsidy given by the Board to the State units with regards to the taxation problem. It was decided to take an opinion on this matter and circulate the same to the members.

Item 8 : To approve the Report of the Tour, Programme & Fixtures Committee meeting held on 12th August 2009.

Prof. R. S Shetty suggested that the Domestic tournaments should not be disturbed or curtailed due to the clash with IPL matches.

Members agreed with the suggestion.

The report was approved.

Item 9 : To approve the Report of Technical Committee meeting held on 8th July 2009.

- The Chairman informed that the knockout stage matches which were to be played on neutral venues were again changed to Home and Away basis. He further observed that during the Knock out matches the pitch preparation would be monitored by the members of the Pitches and Ground Committee. He informed that a Committee consisting of Mr. Sunil Gavaskar, Mr. Sourav Ganguly and Mr. K. Srikanth would monitor the same based on the report of the match referees and umpires.
- Mr. Sunil Dev suggested the following change "no foreign player be allowed to play in any Domestic Tournament other than IPL."

The report was approved.

Item 10 : To approve the Report on the meeting of National Cricket Academy held on 9th June and 8th July 2009.

- The report was approved.

Item 11 : To approve the report of the Umpire Sub-Committee meeting held on 1st August 2009.

- Mr. Anirudh Chaudhary opined that a criteria to evaluate umpires has to be outlined. Mr. N Srinivasan pointed out that the criteria used by the ICC can be used by BCCI expert panel with some modification.
- The Chairman informed the House that the bowlers with suspect action are being sent to NCA for correction of their action. He also added that the coach of the respective team would have to accompany the cricketer at NCA. He further stated the Board would strictly follow the guidelines suggested by the Special Committee with regards to bowlers with suspect action in the next season.

Mr. Pandove suggested that the Board must take action against Umpires who fail to detect bowlers with suspect action in the domestic tournaments. Members supported the view expressed by Mr. Pandove.

The request was approved.

Item 12 : To approve the minutes of Affiliation Committee held on 1st August 2009.

- The Chairman informed that the Board had to invite all the claimants for a hearing on 25th August 2009. After giving a hearing, the Committee will recommend to the Board the group which has to be authorized.
- The minutes were approved.

Item 13 : To approve the Report on BCCI Corporate Trophy - 2009

- The report was noted.

Item 14 : To approve the venue, date and agenda for the Annual General Meeting

- The Annual General Meeting of the Board would be held on 24th and 25th September 2009 at Mumbai at BCCI Head Quarters.

Item 15 : To approve report on creation of PF/ Gratuity Trust.

- The setting up of trusts was approved and the Hony. Secretary was advised to do the needful in the matter.

Item 16 : Any other business with the permission of the Board.

- Chairman informed the House that KSCA wanted to arrange Karnataka League T20 Tournament in their State and they wanted to invite cricketers from other State Associations. The Chairman while appreciating the efforts of KSCA to promote and develop the game turned down the request to invite players from other Associations.
- Mr. N. Srinivasan informed the members that World Sport Group was a BCCI stake holder having marketing rights for the Title Sponsorships for all ODIs and Test matches played in India. He further informed that WSG had written to the President, BCCI that BCCI had failed to fulfill all deliverables as agreed in the contract and a claim of Rs 30 Crores was made by them on BCCI. The President and the Secretary met with the representative of WSG and after detailed discussions it is recommended that reduction of Rs. 15 Crores be given to WSG. The House approved the same.

- Chairman informed that the ICL players who have been taken back by the Board would be allowed to participate in the IPL - 2010 with a cap of Rs 20 lakhs on their earnings.
- Mr. Lalit Modi informed the House that Nike was the clothing partner of BCCI since 2006 and the contract is due for renewal in January 2010. M/s Nike was interested in continuing the relationship with BCCI for a further period of 4 years. Mr. Modi held negotiations with Nike and proposed that we could agree for the renewal with an increase of 15 % over the last contract. He further stated that he would make some more value additions to the previous contract and submit the same to the Board.

The House approved the same

Mr. Modi further informed that the contract with M/s Sahara for team sponsorship was due to end in January 2010 and he was of the opinion that we should call for fresh bids as he was expecting the amount to increase from Rs. 2.0 cores per match to Rs. 3.0 cores to 3.25 cores per match.

The members were of the opinion that the tenders be floated and a transparent process be followed.

Meeting ended with vote of thanks to the Chair.

CHAIRMAN

SECRETARY

Minutes of the Working Committee Meeting held at Cricket Centre, Mumbai on 18th December 2009 at 11.30 am.

Following members attended the meeting

Shashank Manohar	President, BCCI
Lalit Kumar Modi	Vice President, BCCI
N. Shivilal Yadav	Vice President, BCCI
Arindam Ganguly	Vice President, BCCI
N. Srinivasan	Hon. Secretary, BCCI
Sanjay Jagdale	Hon. Jt. Secretary, BCCI
M.P Pandove	Hon. Treasurer, BCCI
Chetan Chauhan	DDCA
K.S Viswanathan	TNCA
Biswarup Dey	CAB
Sharad Pawar	Mumbai CA
Anurag Thakur	Himachal Pradesh CA
D.S Chalpathy	Hyderabad CA
Amitabh Choudhary	Jharkhand State CA
Dr. C.P Joshi	Rajasthan CA
I S Bindra	Punjab CA
Brijesh Patel	Karnataka State CA
Rajesh Patel	Gujarat CA
Niranjan Shah	Special Invitee
Anirudh Chaudhary	Special Invitee

Mr. Shashank Manohar was in the Chair and welcomed the members. The Chairman congratulated Dr. C.P Joshi on being elected as the President of Rajasthan Cricket Association and welcomed him as he was attending the Working Committee Meeting for the first time.

The agenda circulated was taken up for discussion.

Item No. 1: To approve the Minutes of the Working Committee Meeting held on 13th August 2009.

Mr. Biswarup Dey pointed out that the name of the institute to whom a subsidy of Rs. 12.50 crores was granted was wrongly quoted as "*Indian Football Association*" instead of "*All India Football Federation*".

The minutes were then approved with the above correction.

Item No 2: Matters arising out of the minutes.

Mr. N. Srinivasan reported the following.

- Bonus to the players and the support staff of the Emerging players tournament was released.
- Purchase of additional equipments required for coverage of all domestic matches for the Umpiring project has been implemented..
- First installment of the subsidy of Rs. 12.50 Crores has been paid to the *All India Football Federation*.

Item No. 3: Report of the Umpires Committee Meeting held on 2nd September 2009 & 19th September 2009.

Prof.R.S. Shetty informed the members that the Committee consisting of Mr. S. Venkataraghavan, Mr. A.V Jayprakash and Mr. V. K Ramaswamy was working on the modalities for the setting up of the National Academy for Umpires including the courses to be conducted.

Prof Shetty further pointed out that there was a discrepancy in payment to the Indian Umpires who officiate as field umpires in the ODI matches. According to him, while the ICC pays US \$ 3200 to the field Umpires officiating in ODIs, the Board was paying only Rs. 70,000 to the Indian Umpires. The Chairman advised the Hon. Secretary to revise the remuneration to the Indian Umpires accordingly and that would be effective from 1st October 2009.

The Report was approved.

Item No. 4: Report of the Vizzy Trophy Committee Meeting held on 9th September 2009.

Mr. Arindum Ganguly briefed the House about the meeting. Mr. Ganguly pointed out that Prof. Beena Shah the Secretary General of AIU had requested the Board to release of Rs. 10.00 crores which had been sanctioned as infrastructure subsidy to AIU at the General Body Meeting of the Board held on 27th September 2008. Mr. M.P Pandove pointed out that there were several other related issues with respect to University Cricket and AIU which were to be addressed before

releasing the funds. The Chairman requested Mr. Pandove to list all points related to AIU so that the BCCI could approach the HRD ministry, if necessary.

Item No. 5: Report of the Special Committee for the Development of Cricket in North Eastern States held on 9th September 2009, 20th September 2009 and 7th December 2009.

The Chairman informed the House that in all, three meetings were held under the Chairmanship of Mr. Arindam Ganguly with regards to the development and promotion of Cricket in North Eastern States. He further pointed out that there were instances of misuse of BCCI funds and he cited the example of Arunachal Cricket Association where the Secretary of the Association was unable to produce documents relating to purchase of land and there were no supporting documents for money withdrawn from the account. Prof. Shetty pointed out that a Match Referee in his report had stated that the players of Sikkim CA had complained to him that they did not receive the match fee although the same was claimed from the Board by Sikkim CA.

Mr. Anurag Thakur pointed out that Match Referee from his Association who had officiated in the match where Sikkim CA was playing had reported that most of the players were from outside Sikkim and that the Hon. Secretary was allegedly taking money from the players to include them in the Board Matches. The members expressed concern at the manner in which the newly affiliated States have been functioning.

The Chairman then announced that Prof. Shetty would enquire into the working of each of the newly affiliated units and submit a detailed report to be placed before the next Working Committee Meeting. Mr. N. Srinivasan pointed out that the Board was taking all measures to promote and develop cricket in the newly affiliated states and as promised the U 16 and U 19 tournaments are being held this season.

The Report was noted.

Item No. 6: Report of the Tour, Programme and Fixtures Committee held on 9th October 2009 and 9th November 2009.

Mr. Lalit Modi pointed out that some State Associations who were allotted a match as per the rotation policy had expressed inability to host the said match and members of TPF Committee wanted to know BCCI's stand in this regard.

The Chairman pointed out that as per the Board's policy if any Association is unable to host a match allotted to it as per rotation without any valid reason, they would lose their turn. Dr. C P Joshi enquired about the allotment of match to Rajasthan Cricket Association. Mr. Modi pointed out that RCA would get a match in the next series against South Africa as was promised by the Chairman while withdrawing the India vs Australia match due to the internal problems of RCA. Mr. Srinivasan pointed out that in the ODI match between India and Australia played at Delhi, there were serious complaints against DDCA as DDCA had failed to fulfill the guidelines issued by the Board. The Chairman pointed out that the Board should write a letter warning all Staging Associations that if they did not abide by the guidelines issued by BCCI then such defaulting Association will not be allotted a match for at next 3 years. The Chairman was highly critical of the fact that the sponsors who paid crores of Rupees to the Board had to run from pillar to post to get their entitlement of match tickets, car passes etc. He further pointed out that at some venues the BCCI President's Box was occupied by unauthorized persons and the guests to whom passes were issued could not enter the President's Box as others were already occupying those seats. Mr I S Bindra observed that the Match Observer appointed by BCCI should be an Office Bearer of the Affiliated Unit.

The Report was approved.

Item No. 7: Report of the Local Organizing Committee ICC CWC – 2011 meeting held on 14th October 2009.

The Chairman briefed the House about the ICC CWC – 2011 match allocations. 29 matches were allotted to India including the final to be played at Mumbai. It was unanimously decided that Ahmedabad, Mohali and Mumbai who get to stage the Quarter Final, Semi Final and Final respectively will host 2 more matches while Chennai, Bangalore, Nagpur, Kolkata and Delhi will host 4 matches each including one India game.

The Chairman further clarified that although we were staging 29 matches, ICC would pay US \$ 750,000 per match for only 21 games originally allotted to BCCI. The total money would be equally distributed among the 8 Staging Associations. The Chairman further clarified that the final schedule of ICC CWC – 2011 was prepared by ICC based on the Logistics.

The Report was approved.

Item No. 8: Report of the Marketing Committee Meeting held on 20th October 2009 and 2nd December 2009.

The Chairman informed the members that the Marketing Committee at its meeting on 20th October 2009 approved the offer of Rs. 31.25 crores per match made to M/s Nimbus for the telecast rights, irrespective of it being a Test, ODI or T 20 for the period 1st April 2010 to 31st March 2014. He further reported that Nimbus had accepted the offer and promised to submit a Bank Guarantee for the full amount of Rs. 2000 crore by 15th January 2010.

The Chairman further informed that the Board had floated a global tender for Team Sponsorship as the four year contract with Sahara was to end on 31st December 2009. The base price in this tender was fixed at Rs. 3.0 Crores per match as decided in the Marketing Committee Meeting held on 20th October 2009. Unfortunately for the first time a BCCI tender had no takers and the tender had to be cancelled. The Marketing Committee at the meeting held on 2nd December 2009 unanimously decided to extend the Team sponsorship contract with Sahara for 6 months till 30th June 2010 on the existing terms and conditions.

Marketing Committee also decided that a fresh tender for Team sponsorship be floated with a base price of Rs. 2.50 crores per match.

The Marketing Committee Meeting held on 2nd December 2009 also considered the offer of WSG for Title Sponsorship Rights. They proposed to pay Rs. 2.50 crores per match as against Rs. 3.15 crores per match which they had been paying as per existing contract. The Committee was of the unanimous opinion that the offer of WSG could not be accepted and it was decided to call for bids for Title Sponsorship rights with a base price of Rs. 2.50 crores per match. Chairman further clarified that in future the pouring rights would not be a part of the Title Sponsorship Rights.

The Chairman further informed that the two T 20 matches against Sri Lanka were allotted to Nagpur and Mohali and the entire revenue generated including gate money would go to the Board. The Board would then pay Rs. 60 lakhs each to VCA and PCA to meet the expenses for staging the match.

Mr. Modi pointed out that the TV Production agreement would also end on 30th March 2010. He was of the opinion that BCCI should tender TV Production Rights on the same lines as IPL and Champions League. The members were of the opinion that TV Production rights and Media rights should not be given to the same company in future. The Chairman informed the

Committee that the tender documents in future would be finalized by a three member Committee consisting of Mr. I S Bindra, Mr. Lalit Modi and Mr. N. Srinivasan.

The Report was approved.

Item No. 9: Report of the Media Committee Meeting held on 9th November 2009.

Noted.

Item No. 10: Report of the C.K Nayudu Award Committee Meeting held on 9th November 2009.

The Report was noted.

Item No. 11: Report of the Grounds and Pitches Committee Meeting held on 2nd December 2009.

The Chairman raised concerns with regards to the nature of pitches being prepared during the recent ODIs and Test Matches. He stressed on having sporting pitches and not flat tracks in order to keep alive the interest of the game. He informed the members that he had warned the members of Ground and Pitches Committee that they would be held accountable for preparation of pitches and that they had been advised to draw up a programme for Domestic and International matches.

The Report was noted.

Item No. 12: Report of the Women's Committee Meeting held on 20th October 2009.

The Report was noted.

Item No. 13: Report of the Gradation Committee.

The Report was noted.

Item No. 14: Report of the Board Meeting of the National Cricket Academy held on 16th December 2009.

The Chairman announced that the Mr. Sandeep Patil had been appointed as the Director - Cricket Operations at the National Cricket Academy as Mr. Dave Whatmore had resigned.

The Report was noted.

Item No. 15: Report of the IPL Governing Council Meeting held on 17th December 2009.

Mr. Lalit Modi briefed the House on the IPL Governing Council Meeting. He informed the House that 2 new teams are to be added in 2011. The base price would be US \$ 225 Million each. The auction for new players for IPL 3 would be held on 19th January 2010. Mr. Modi further stated that the emphasis is on enhancing the production quality involving high definition equipments.

Item No. 16: Report of the Finance Committee Meeting held on 17th December 2009.

Mr. M P Pandove briefed the members about the decisions taken in the Finance Committee.

- Match fee for Women Cricketers and support staff was increased to Rs. 1.00 Lakh per member / per tour from 2008 - 2009.
- It was decided to release share of Gross Revenue to the junior players on the basis of the data available with BCCI in the Statistical Annual.
- The House ratified the payment of TV subsidy to different Associations.
- The House approved the IPL Subvention to be paid to different Associations.
- Total payment of Rs. 7,40,144 was approved as Medical grant to the Ex-Cricketers.
- Payment made to other Sports persons / Associations was ratified.

Dr. C P Joshi requested for technical assistance from BCCI for the new stadium being built at Udaipur. The Chairman assured to extend all help.

Item No. 17: Report of the ICC CEC Meeting.

The Chairman briefed the House about WADA issue. He stated that after the meeting with WADA officials and ICC, a proposal to have a cricket specific code was being submitted to ICC which was acceptable to the other Boards too.

Item No. 18: Any Other Business with the permission of the Chair.

Mr. Chetan Chauhan congratulated the Indian Team for reaching the top spot in the ICC World Test Ranking.

He enquired whether the clause of Office Bearers of State Association not being eligible for appointment as National Selectors would be reviewed.

The Chairman replied that there would be no change in the rule.

The meeting ended with vote of thanks to the Chair.

Secretary

Chairman